

BRAIDWOOD FIREFIGHTERS' PENSION FUND
SPECIAL MEETING

NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting will be held on Tuesday February 20, 2024 at 8:45 a.m. in the Braidwood Fire Station Building at 275 W. Main Street, Braidwood, Illinois.

BRAIDWOOD FIRE FIREFIGHTERS' PENSION FUND
275 W. Main St., Braidwood, IL
Tuesday, February 20, 2024 at 8:45 a.m.
hours at the Braidwood Fire Station

SPECIAL MEETING AGENDA

Call meeting to order:

Roll Call

Public Comment:

Special Meeting items:

- 1) **DISCUSSION AND POSSIBLE APPROVAL OF AN RESOLUTION # 2024 – 01, APPOINTING ACCOUNT REPRESENTATIVES FOR THE GLOBAL CASH MOVEMENT PORTAL FOR THE BRAIDWOOD FIREFIGHTERS' PENSION FUND**
- 2) **REVIEW, DISCUSS AND POSSIBLE APPROVAL AN RESOLUTION # 2024 – 2 TO APPOINT AUTHORIZED AGENTS FOR THE BRAIDWOOD FIREFIGHTERS' PENSION FUND**

Closed session (if needed)

Next Meeting: April 16, 2024, at 0830 hours

Adjourn Meeting