

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES –
BRAIDWOOD FIREFIGHTERS' PENSION FUND
HELD ON
February 20, 2024, AT 8:45 A.M. AT
275 W. MAIN ST., BRAIDWOOD, IL**

CALL TO ORDER:

Brandon Saunoris, acted as Chairman, called the meeting to order at 8:45 a.m.

ROLL CALL:

Present for the meeting were Trustees Boyd, Ritze, Saunoris and Jude. Trustees Austin Plumley was absent. Also present for the meeting were Administrative Assistant Teri Post, and Executive Assistant Kristin Wexell.

PUBLIC COMMENT: None

DISCUSSION ITEMS:

- I. Discussion and possible approval of a resolution # 2024 – 02, appointing account representatives for the global cash movement portal for the Braidwood Firefighters' Pension Fund –
The Board discussed the resolution and who to grant access for global cash movement..
Charlie Boyd moved to approve Authorized Access for Global Cash Movement for Chris Jude, Bill Ritze, Austin Plumley and Kelly Calgaro of Lauterbach and Amen. Bill Ritze seconded the motion. The Chairman conducted a vote and announced that the motion unanimously passed.

- II. Review, discuss and possible approval of Resolution # 2024 –01, to appoint authorized agents for the Braidwood Firefighters' Pension Fund –
The Board discussed the resolution and who will be appointed as Agents for the Braidwood Firefighters' Pension Fund.
Bill Ritze moved to appoint Chris Jude and Bill Ritze as the Authorized Agents for the Braidwood Firefighters' Pension Fund. Charlie Boyd seconded the motion. The Chairman conducted a vote and announced that the motion unanimously passed.

CLOSED SESSION (if needed): None

ADJOURNMENT:

Upon motion duly made and seconded the meeting was adjourned. The next regular scheduled Braidwood Firefighters' Pension Fund Meeting will be Tuesday, April 16, 2024.