

MINUTES OF THE REGULAR QUARTERLY MEETING OF THE
BOARD OF TRUSTEES –

BRAIDWOOD FIREFIGHTERS' PENSION FUND

HELD ON

April 16, 2024, AT 8:30 A.M. AT

275 W. MAIN ST., BRAIDWOOD, IL

- I. **CALL TO ORDER:** The meeting was called to order at 8:30am
- II. **ROLL CALL:** Trustees Brandon Saunoris, Bill Ritze, and Charlie Boyd were present in person, and Austin Plumley was present via Zoom video conference. Also present, Deputy Chief Michael Pemble and Attorney John Motylinski.
- III. **MINUTES OF PREVIOUS MEETING:** Ritze moved to approve the meeting minutes from January 16, 2024, as presented. The motion was seconded by Charlie Boyd. The Chairman then conducted a voice vote and the motion carried unanimously.
- IV. **PUBLIC COMMENT:** None
- V. **COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS:**
 - A. **Review monthly Financial Reports from Lauterbach and Amen:** The Board received and reviewed the Financial Reports. Charlie Boyd moved to approve the reports as presented, seconded by Bill Ritze. The Chairman then conducted a voice vote and the motion carried unanimously.
- VI. **OLD BUSINESS:**
 - A.
- VII. **NEW BUSINESS:**
 - A. **Discuss Statewide Pension Fund** – John Motylinski expressed that an email should be or should have been received to set up and username for IFPIF/Northern Trust, with the Username and Password. This will followed up with Chief Jude.
- VIII. **CLOSED SESSION (if needed):** None
- IX. **ADJOURNMENT:**
 - A. Charlie Boyd moved to close the meeting, seconded by Brandon Saunoris. The Chairman conducted a voice vote and declared meeting adjourned.

The next regular scheduled Braidwood Firefighters' Pension Board Meeting is July 16, 2024.