

MINUTES OF THE REGULAR QUARTERLY MEETING OF THE

NOTICE AND AGENDA – REGULAR QUARTERLY MEETING OF THE BOARD OF TRUSTEES – BRAIDWOOD FIREFIGHTERS’ PENSION FUND

The Board of Trustees of the Braidwood Firefighters’ Pension Fund will be conducting its quarterly meeting on Tuesday, October 15, 2024, at 8:30 a.m. at the Braidwood Fire Protection District Headquarters, 275 W. Main St., Braidwood, IL or attend online via Zoom at the following link:

<https://us02web.zoom.us/j/81968158700?pwd=OUYvK294bJLdTNubFUxaEpCbGI0QT09> Meeting ID 81968158700 Pass Code: 458727, for the purposes set

forth in the following agenda:

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. REVIEW AND APPROVE MINUTES OF PREVIOUS MEETING ON AUGUST 20, 2024:
- IV. PUBLIC COMMENT:
- V. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS:
 - A. Review monthly Financial Reports – Lauterbach and Amen.
 - B. Review Annual Actuarial Report – Lauterbach and Amen
- VI. NEW BUSINESS:
 - A. Discussion and possible approval of payment of bills
 - B. Discussion and possible approval of revised cash management policy
 - C. Discussion and possible approval of Actuarial Report.
 - D. Review and approve the 2025 Pension Board Regular Meeting Schedule
- VII. OLD BUSINESS:
 - A.
- VIII. CLOSED SESSION (if needed): None
- IX. ADJOURNMENT: