

**MINUTES OF THE REGULAR QUARTERLY MEETING OF THE  
BOARD OF TRUSTEES –  
BRAIDWOOD FIREFIGHTERS' PENSION FUND  
HELD ON  
July 16, 2024, AT 8:30 A.M. AT  
275 W. MAIN ST., BRAIDWOOD, IL**

I. CALL TO ORDER:

Bill Ritze, acted as Chairman, and announced that the meeting is cancelled at 8:30 a.m. as there is no quorum present, as a result of a weather emergency requiring Firefighter and Chief Officer response to emergency incidents at the time the meeting was scheduled to begin.

II. ROLL CALL:

Present for the meeting were Trustees Boyd and Trustee Ritze, and Executive Assistant Kristin Wexell.

This meeting will be rescheduled and a Meeting Notice and Agenda will be posted as required.