

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, July 16, 2024, at 8:30 a.m. at the Braidwood Fire Protection District Headquarters, 275 W. Main St., Braidwood, IL, 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 APRIL 16, 2024:
- IV. PUBLIC COMMENT:
- V. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS:
 - A. Review monthly Financial Reports from Lauterbach and Amen.
- VI. NEW BUSINESS:
 - A. Discuss and possible approval of cash management and transfer funds of IFPIF
 - B. Discussion and possible approval of payment of bills
 - C. Discussion and possible approval of revised cash management policy
- VII. OLD BUSINESS:
 - A.
- VIII. CLOSED SESSION (if needed): None
- IX. ADJOURNMENT: