

**NOTICE AND AGENDA – RESCHEDULED 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, August 20, 2024, at 8:30 a.m.**, rescheduled from Tuesday, July 17, 2024 due to no quorum as a result of emergency response to severe weather damage. The meeting will be held for the purposes set forth in the Agenda below, to take place at the Braidwood Fire Protection District Headquarters, 275 W. Main St., Braidwood, Illinois or online via Zoom at the following link:

<https://us02web.zoom.us/j/81968158700?pwd=OUYvK294bJlLdTNUbFUxaEpCbGI0QT09>  
Meeting ID 81968158700 Pass Code: 458727

- 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: