

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, January 21, 2025, 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 OCTOBER 15, 2024:
- IV. PUBLIC COMMENT
- V. ACCOUNTANT’S REPORT
 - A. Michael May of Lauterbach and Amen to present financial report.
 - B. Presentation and approval of bills
 - C. Discussion and possible action on cash management policy.
- V. INVESTMENT REPORT
- VII. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS
 - A. Statements of Economic Interest
- VIII. TRUSTEE TRAINING UPDATES
 - A. Approval of trustee training registration fees and reimbursable expenses.
 - B. Discuss and possibly approve the training attendance for the Pension Conference May 7-9, 2025.
- VI. NEW BUSINESS
 - A. Discussion and possible approval of payment of bills.
 - B. Discuss and approve a revision to the April 16, 2024, Pension Board Meeting Minutes to include approval of Special Meeting Minutes from February 20, 2024.
 - C. Review trustee term expiration and election procedures (if applicable)
- VI. OLD BUSINESS
- VII. CLOSED SESSION (if needed)
- VIII. ADJOURNMENT

POSTED:
DATE: _____
TIME: _____
INITIALS: _____