

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 20, 2026, 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. REVIEW AND APPROVE MEETING MINUTES OF PREVIOUS MEETING (October 21, 2025)
- III. ROLL CALL
- 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.
- VI. 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.
 - a. IPPFA Conference at Eagle Ridge Resort in Galena, April 29 – May 1
- VI. NEW BUSINESS
 - A. Discussion and possible payment of bills –
 - B. Review, discuss and possible approval of 2026 COLA increases
- VII. OLD BUSINESS
- IX. CLOSED SESSION (if needed)
- X. ADJOURNMENT

POSTED:
DATE:
TIME:
INITIALS: