

**MINUTES OF THE REGULAR QUARTERLY MEETING OF THE BOARD OF TRUSTEES –
BRAIDWOOD FIREFIGHTERS’ PENSION FUND**

HELD ON

**January 20, 2026, At 8:30 A.M. AT
275 W. Main St., Braidwood, IL**

I. CALL TO ORDER

- a. Brandon Saunoris, acted as Chairman, called the meeting to order at 8:33 a.m.

II. ROLL CALL

- a. Present for the meeting were Trustees Bill Ritze, Charlie Boyd, and Brandon Saunoris
- b. Absent: Pension Board Trustees Chris Jude and Austin Plumley
- c. Also present for the meeting were Attorney John Motylinski, Michael May of Lauterbach & Amen, and Noelle Jacobs of Lauterbach and Amen, and Executive Assistant Kristin Wexell.

III. REVIEW AND APPROVE MEETING MINUTES OF PREVIOUS MEETING (October 21, 2025)

The Chairman then asked if there were any additions or corrections to the board meeting minutes from the meeting held on July 15, 2025.

Bill Ritz moved to approve the minutes, as is. The motion was seconded by Brandon Saunoris. The Chairman conducted a vote and announced that the motion unanimously passed.

IV. IV. PUBLIC COMMENT: None

V. ACCOUNTANT’S REPORT

- A. Michael May of Lauterbach and Amen to present financial report - report presented –

Bill Ritze moved to approve the Financial Report as presented, seconded by Charlie Boyd. The Chairman conducted a vote and announced that the motion unanimously passed.

- B. Presentation and approval of bills

VI. INVESTMENT REPORT: None

VII. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS

- A. Statements of Economic Interest – The Economic Interest Statements will be emailed in February to the individuals that will need to complete and submit them.

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
- b. Online Seminar for the amount of \$295
- c. IML Continuing Education

Ritze made a motion to approve training for Trustee members and sending two trustees to pension conference in April, seconded by Brandon Saunoris. The Chairman conducted a vote and announced that the motion unanimously passed.

VI. NEW BUSINESS

- A. Discussion and possible payment of bills – no action at this time.
- B. Review, discuss and possible approval of 2026 COLA increases – per Michael May, this item doesn't pertain to Braidwood FF Pension fund, as there are no retirees. No action required.

VII. OLD BUSINESS - None

IX. CLOSED SESSION (if needed)

X. ADJOURNMENT

A motion to adjourn the meeting was made and seconded and approved. Meeting Adjourned.

The next BFPD Firefighter Pension Board Meeting will be April 21, 2025.