

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

HELD ON

**April 21, 2026, At 8:30 A.M. AT
275 W. Main St., Braidwood, IL**

I. CALL TO ORDER

- a. Austin Plumley, acted as Chairman, called the meeting to order at 8:30 a.m.

II. ROLL CALL

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

III. REVIEW AND APPROVE MEETING MINUTES OF PREVIOUS MEETING (January 20, 2026)

The Chairman then asked if there were any additions or corrections to the board meeting minutes from the meeting held on January 20, 2026.

Charlie Boyd moved to approve the minutes, as is. The motion was seconded by Austin Plumley. 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 for February 2026 was 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 – none
- C. Discussion and possible action on cash management policy – none

VI. INVESTMENT REPORT: none

VII. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS

- A. Statements of Economic Interest – Charlie Boyd reported that all Economic Interest Statement have been submitted.

VIII. TRUSTEE TRAINING UPDATES

- A. Approval of trustee training registration fees and reimbursable expenses - none

VI. NEW BUSINESS

- A. Discussion regarding FMLA time being considered service time – Kristin Wexell explained that FF Dylan Williams wishes that his FMLA leave be considered service. Michael May explained that FF Williams will have to pay in his portion of the pension contributions during his leave.
- B. Discussion took place regarding Edward Theis, purchase of Service under “reciprocity”. Lauterbach and Amen are in receipt of the payment in full, a personal check from Edward Theis in the amount of \$135.87. The Board agreed and approved to accept the payment and recognize the purchase as paid in full. This will be ratified in the next Pension Board Meeting on July 21, 2026.
- C. Discussion took place regarding the Engagement Agreement for Mack and Associates to complete the FY26 Audit for the Braidwood Firefighter’s Pension Fund. The Board agreed to sign the Engagement Letter as presented. This will be ratified in the next Pension Board meeting on July 21, 2026.

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 July 21, 2026.