

**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, July 21, 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 (April 21, 2026)
- III. ROLL CALL
- IV. 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.
- VIII. TRUSTEE TRAINING UPDATES
- VI. NEW BUSINESS
 - A. Ratify the approval to accept the payment in full from Edward Theis and recognize the purchase to combine service under reciprocity per 40 ILCS 5/4-109.3 -
 - B. Ratify the approval and signature for Mack and Associates to complete the Pension Audit for FY 2026 -
- VII. OLD BUSINESS -
- IX. CLOSED SESSION (if needed) -
- X. ADJOURNMENT

POSTED:
DATE:
TIME:
INITIALS: