

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

HELD ON

**July 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 8:32 a.m.

II. ROLL CALL

- a. Present for the meeting were Trustees Charlie Boyd, Christopher Jude, Austin Plumley and Bill Ritze

- b. Absent: Pension Board Trustee 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 (April 21, 2026)

The Chairman then asked if there were any additions or corrections to the board meeting minutes from the meeting held on April 21, 2026.

Bill Ritze moved to approve the minutes, as is. The motion was seconded by Charlie Boyd. 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 month ended May 31, 2026 was presented with a balance of \$88,475.00.

However, District have been made since so the net position will increase.

Chris Jude moved to approve the Financial Report as presented, seconded by Austin Plumley. 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 – Michael May recommends that District's annual deposit should be made prior to April each year, moving forward. We will typically receive the Actuarial and deposit amount in October and payment can be made any time after the beginning of the new year.

VI. INVESTMENT REPORT: none

VII. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS

- A. VFIS Quarterly Newsletter

VIII. TRUSTEE TRAINING UPDATES

- A. Charlie Boyd stated that he needs a few more hours of training to meet the requirements for the last fiscal year. John Motylinski will provide the Illinois Municipal League pension trustee training link to the pension board.

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 -

Charlie Boyd moved to accept the payment in full from Edward Theis and recognize the purchase to combine service under reciprocity. Austin Plumley seconded the motion. The Chairman conducted a vote and announced that the motion unanimously passed.

- B. Ratify the approval and signature for Mack and Associates to complete the Pension Audit for FY 2026 –

Austin Plumley moved to approve and sign the Mack and Associates Engagement letter to complete the FY 2026 Pension Audit. Bill Ritze seconded the motion. The Chairman conducted a vote and announced that the motion unanimously passed.

VII. OLD BUSINESS - None

IX. CLOSED SESSION (if needed)

X. ADJOURNMENT

Chris Jude moved to adjourn the meeting, as there is no further business to address, seconded by Austin Plumley. The Chairman conducted a vote and announced that the motion unanimously passed. Meeting adjourned.

The next BFPD Firefighter Pension Board Meeting will be October 20, 2026.