

**Chatham Firefighter's Pension Fund**  
**Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629**  
**Regular Meeting Agenda**  
April 06, 2022 at 3:00 pm.

**I. Call to order Regular Meeting.**

- ❖ Meeting was called to order at 1500 hours by President Rose

**II. Roll Call of Board Members.**

- ❖ Present: President Rose, Secretary Damhoff, Trustee Gorbett, Trustee Bose
- ❖ Absent:

**III. Public Comment.**

- ❖ No Public Comment

**IV. Approval of Previous Meetings Minutes.**

- ❖ Open session minutes of February 2, 2022 of Pension Fund meetings were presented for approval. Motion to approve the minutes was made by President Rose and seconded by Trustee Bose; motion passed

Rose      yes      Bose      yes      Gorbett      yes      Damhoff      yes

**V. Treasurer/Investment Committee Report.**

- a. Motion to approve Treasurers report made by President Rose and seconded by Trustee Bose; motion passed.

Rose      yes      Bose      yes      Gorbett      yes      Damhoff      yes

- b. Approval of payment to Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. for general services rendered in the amount of \$ 141.00 and actions re same.

- ❖ Motion to approve was made by President Rose and seconded by Trustee Bose; motion passed

Rose      yes      Bose      yes      Gorbett      yes      Damhoff      yes

- c. Approval of payment to Lauterbach, & Amen, LLP. for professional services rendered in the amount of \$ 6,000.00 and actions re same.

- ❖ Motion to approve was made by President Rose and seconded by Trustee Bose; motion passed.

Rose      yes      Bose      yes      Gorbett      yes      Damhoff      yes

**VI. Communications or Reports.**

- ❖ President Rose and Trustee Gorbett accepted communications and reports.

**VII. Old Business.**

**Review / Discussion / Approval or Denial.**

- ❖ No old business

**VIII. New Business.**

**Review / Discussion / Approval or Denial.**

- a. Acceptance of Chatham Firefighters' Pension Fund Batch Report and actions re same.

- b. Approval/denial of Asst. Chief Osborne pension calculations for Lauterbach, & Amen, LLP. And actions re same.

- ❖ Motion to approve made by President Rose and seconded by Trustee Bose; motion passed.

Rose      yes      Bose      yes      Gorbett      yes      Damhoff      yes

- c. 2022 Nomination(s) and Election for upcoming Trustee position(s) due to expire and actions re same.

- d. Next scheduled Chatham Firefighters Pension Board Meeting is 1500 hours on Wednesday, June 01, 2022.

**IX. Training.  
Review / Discussion / Approval or Denial**

**X. Adjournment.**

- ❖ Motion to adjourn meeting at 15300 hours was made by President Rose and seconded by Trustee Gorbett; motion passed.

Rose      yes      Bose      yes      Gorbett      yes      Damhoff      yess

Minutes by: Secretary Damhoff.