

Chatham Firefighter's Pension Fund
Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629
Regular Meeting Agenda
June 12, 2023 at 3:00 pm.

I. Call to order Regular Meeting.

- ❖ Meeting was called to order at 1509 hours by President Rose

II. Roll Call of Board Members.

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

III. Public Comment.

- ❖ No Public Comment

IV. Approval of Previous Meetings Minutes.

- ❖ Open session minutes of April 26, 2023 of Pension Fund meetings were presented for approval. Motion to approve the minutes was made by President Rose and seconded by Secretary Damhoff; motion passed.

Rose yes Bose yes Damhoff Yes

V. Treasurer/Investment Committee Report.

VI. Communications or Reports.

- ❖ President Rose and Secretary Damhoff accepted communications and reports.

VII. Old Business.

Review / Discussion / Approval or Denial.

VIII. New Business.

Review / Discussion / Approval or Denial.

- a. Acceptance of Chatham Firefighters' Pension Fund Batch Report and actions re same.
- b. Pension Application Paperwork given to FF Tatge and Stults.
- c. Acceptance of Ken Kissel's Chatham Firefighter pension fund recalculation and resubmittal of application for retirement benefits and actions re same. Motion to approve was made by President Rose and Seconded by Secretary Damhoff; motion passed.

Rose Yes Bose Yes Damhoff yes

IX. Training.

Review / Discussion / Approval or Denial

X. Adjournment.

- ❖ Motion to adjourn meeting at 1513 hours was made by President Rose and seconded by Trustee Bose; motion passed.

Rose yes Bose yes Damhoff yes

_Minutes by: Secretary Damhoff.