

**Chatham Firefighter's Pension Fund**  
**Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629**  
**Regular Meeting Agenda**  
August 02, 2023 at 3:00 pm.

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

- ❖ Meeting was called to order at 1600 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 June 12, 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. Acceptance of invoice from Compass Insurance for treasurer pension fund bond, policy number 601109406 in the amount of \$100.00. 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 1605 hours was made by President Rose and seconded by Trustee Bose; motion passed.

Rose      yes      Bose      yes      Damhoff      yes

Minutes by: Secretary Damhoff.