

Chatham Firefighter's Pension Fund
Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629
Regular Meeting Agenda
October 04, 2023 at 3:00 pm.

I. Call to order Regular Meeting.

- ❖ Meeting was called to order at 1520 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 August 02, 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.

- ❖ Acceptance of Chatham Firefighters' Pension Fund Batch Report and actions re same.
- ❖ Acceptance of invoice from IPPFA for membership dues, in the amount of \$795.00. Motion to approve was made by President Rose and Seconded by Secretary Damhoff; motion passed.

- Rose Yes Bose Yes Damhoff yes

- ❖ Acceptance of Terry Rogers Chatham Firefighter pension fund application for retirement benefits. Motion to approve was made by secretary Damhoff and seconded by trustee Bose; motion passed.

- Rose Yes Bose Yes Damhoff yes

- ❖ Acceptance to transfer \$100,000.00 to Lauterbach & Amen LLP for pension payments. Motion to approve was made by President Rose and seconded by trustee Bose; motion passed.

- Rose Yes Bose yes Damhoff yes

IX. Training.

Review / Discussion / Approval or Denial

X. Adjournment.

- ❖ Motion to adjourn meeting at 1536 hours was made by President Rose and seconded by Trustee Bose; motion passed.

Rose yes Bose yes Damhoff yes

_Minutes by: Secretary Damhoff.