

Chatham Firefighter's Pension Fund
Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629
Regular Meeting Agenda
April 05, 2024 at 08:00 am.

I. Call to order Regular Meeting.

II. Roll Call of Board Members.

III. Public Comment.

(Announce that each individual shall be limited to 3 minutes prior to asking for Public Comment)

IV. Approval of Previous Meetings Minutes.

V. Treasurer/Investment Committee Report.

VI. Communications or Reports.

VII. Old Business.

Review / Discussion / Approval or Denial.

a.

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 # 5031 from Ottosen, DiNolfo, Hasenbalg & Castaldo LTD in the amount of \$73.50 for phone correspondence with President Rose about Creditable service and actions re same.

c. Acceptance of nominations for Chatham Firefighters Pension Board Trustee.

IX. Training.

Review / Discussion / Approval or Denial

X. Adjournment.

Posted at the Chatham Firehouse on April 03, 2024 at 0800 am.

Signature: _____:Secretary