

**Chatham Firefighter's Pension Fund**  
**Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629**  
**Regular Meeting Agenda**  
June 10, 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. Acceptance of ODH&C LTD invoice number #5031 in the amount of \$73.50.
- b. Bobby Vrchota nominated for Chatham Firefighters Pension Board Trustee.

**VIII. New Business.**

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

- a. Acceptance of Chatham Firefighters' Pension Fund Batch Report and actions re same.
- b. Acceptance of William Rose's Chatham Firefighters pension fund application for retirement benefits and actions re-same
- c. Acceptance of Charles Baker's Chatham Firefighters pension fund application for retirement benefits and actions re-same.
- d. Acceptance of James Gerberding's payment of \$2,042.38 to pay in full his 20 year pension and actions re-same.
- e. Acceptance of Nyhart agreement for services provided for audit in price of \$4,250.00 and actions re-same.
- f. Acceptance of Compass invoice #12468 for Pension Fund Bond in the amount of \$100.00 and actions re-same.
- g. Acceptance of ODH&C LTD invoice # 3283 in the amount of \$117.50 for research of creditable service time and actions re-same.
- h. Acceptance of ODH&C LTD invoice # 4236 in the amount of \$379.75 for email and memo on contributions while off on disability and actions re-same.
- i. Acceptance of ODH&C LTD invoice # 5700 in the amount of \$367.50 for memo on re-entry into service after retirement and buyback question and actions re-same.
- j. Acceptance of Chris Bierwerth application to join the Chatham Firefighters pension system and actions re-same.
- k. Acceptance of Pacer Neisler application to join the Chatham Firefighters pension system and actions re-same

**IX. Training.**

**Review / Discussion / Approval or Denial**

**X. Adjournment.**

*Posted at the Chatham Firehouse on June 06, 2024 at 0400 pm.*

*Signature: \_\_\_\_\_:Secretary*