

Chatham Firefighter's Pension Fund
Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629
Regular Meeting Agenda
December 4, 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.

VIII. New Business.

Review / Discussion / Approval or Denial.

- a. Acceptance of Chatham Firefighters' Pension Fund Batch Report and actions re same.
- b. Acceptance of payment to ODH&C LTD invoice # 7995 in the amount of \$73.5.00 and actions re-same.
- c. Acceptance of transferring \$1,000,000 from Chatham Fire Department Pension Account to the BMO account and actions re-same.
- d. Acceptance of 2025 meeting schedule for Chatham Firefighters pension system and actions re-same.
- e. Discussion /Approval to remove William (Bill) Rose from the Pension Fund account effect immediately and action re same.
- f. Discussion / Approval of updating the authorized signers/signature card for Pension Fund Account with United Community Bank to reflect newly appointed members and action re same.

IX. Training.

Review / Discussion / Approval or Denial

X. Adjournment.

Posted at the Chatham Firehouse on December 2 at 0800.

Signature: _____:Secretary