

Chatham Firefighter's Pension Fund
Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629
Regular Meeting Agenda
February 18, 2025, 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. Need to vote on new engagement letter with latterbach and amen llp, 3 year term.

C. Vote to change FPIF recurring withdrawal to \$38,000 per month.

IX. Training.

Review / Discussion / Approval or Denial

X. Adjournment.

Posted at the Chatham Firehouse on February 12 at 1800.

Signature: _____:Secretary