

Chatham Firefighter's Pension Fund
Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629
Regular Meeting Agenda
April 3, 2025, at 08:00 am.

- I. Call to order Regular Meeting.**
- II. Roll Call of Board Members.**
- III. Public Comment.**
 - A. (Announce that each individual shall be limited to 3 minutes prior to asking for Public Comment)
- IV. Approval of Previous Meetings Minutes.**
 - A. Discussion / Approval of the February meeting and action re same.
- V. Treasurer/Investment Committee Report and Payment of Bills.**
 - A. Discussion / Approval of investment reports and payment of all bills and actions re same.
- VI. Communications or Reports.**
- VII. Old Business.**
Review / Discussion / Approval or Denial.
- VIII. New Business.**
Review / Discussion / Approval or Denial.
 - A. Discussion / Approval of the reimbursement for Andy Carrigan 1% error that was made and payment options and action re same.
 - B. Discussion / Approval of nomination for position of President and action re same.
 - C. Discussion / Approval of training locations for Pension Board members for initial and continuing education and action re same.
 - D. Discussion / Approval to accept the districts nomination of James Follis and action re same.
- IX. Training.**
Review / Discussion / Approval or Denial
- X. Adjournment.**

Posted at the Chatham Firehouse on April 1, 2025, at 1800.

Signature: _____:Secretary