

Chatham Firefighter's Pension Fund
Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629
Regular Meeting Agenda
June 4, 2025, at 07:00 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.

- a. Andy Carrigan 1% has been paid for.
- b. Revisit Andy Carrigan about payment plan.

VIII. New Business.

Review / Discussion / Approval or Denial.

- a. Change Actions needed to remove Bill Rose and appoint Ryan Bramley for signature card.
- b. Discuss paying for yearly audit with the district for 3 year contract. 1st year being \$5,000.00, 2nd year being \$5,400.00, and 3rd year being \$5,600.00.
- c. Schedule NYHART act report.
- d. Review training opportunities and hours.

IX. Training.

Review / Discussion / Approval or Denial

X. Adjournment.

Posted at the Chatham Firehouse on December 2 at 0800.

Signature: _____:Secretary