



Chatham Firefighter's Pension Fund

Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629

Regular Meeting Agenda

June 4, 2025

❖ **Call to order Regular Meeting.**

- ❖ Meeting was called to order at 0703 hours.

❖ **Roll Call of Board Members.**

- ❖ Present: Division Chief Bramley, Lt. Follis, Damhoff and FF/EMTP Vrchota

❖ **Public Comment.**

- ❖ No Public Comment

❖ **Approval of Previous Meetings Minutes.**

- ❖ Minutes from the Regular Meeting on April 13, 2025, and May 14, 2025, Special Meeting were presented for approval. Motion to approve the minutes was made by Division Chief Bramley and was seconded by Lt. Damhoff; motion passed.

Division Chief Bramley	yes	Follis	yes	Damhoff	yes
Vrchota	yes				

❖ **Treasurer/Investment Committee Report and billing.**

- ❖ Nothing to report.

❖ **Communications or Reports.**

- ❖ Nothing to report.

❖ **Old Business. (Review / Discussion / Approval or Denial)**

- ❖ Discussion / Approval of FF/EMTP Carrigan's 1% payback to the Pension fund was discussed, payment to satisfy the discrepancy with the 1% deduction has been paid and send to Lauterbach and Amen.
- ❖ Discussion /Approval to revisit the payment plan for FF/EMTP Carrigan was discussed, board will meet with Carrigan to discuss payment options.

❖ **New Business. (Review / Discussion / Approval or Denial)**

- ❖ Discussion / Approval to remove Retired Division Chief Bill Rose as an authorized signer for the Chatham Firefighter Pension Fund bank and to add Division Chief Ryan Bramley was discussed, Lt Damhoff made a motion to approve the removal of Bill Rose and adding Ryan Bramley as an authorized signer to the Firefighter Pension Fund and was seconded by Division Chief Bramley; motion passed.

Division Chief Bramley	yes	Follis	yes	Danhoff	yes
Vrchota	yes				

- ❖ Discussion / Approval to pay the three-year Pension portion of the audit with the district in the amount of \$5,000.00, \$5,400 and \$5,600.00 were discussed, Division Chief Bramley made a motion to approve the three-year audit payment with the district and was seconded by Lt. Follis; motion passed.

Division Chief Bramley yes

Follis

yes

Damhoff

yes

- ❖ Discussion / Approval to schedule the end of the fiscal year actuarial report with Nyhat was discussed board members will make p[hone calls to get scheduled for the audit to make a phone call to Nyhart to get on the schedule

❖ **Training.** (Review / Discussion / Approval or Denial)

- ❖ Discussion / Review of training opportunities for Pension Board Members was discussed, they will investigate training opportunities in Northern Illinois.

❖ **Adjournment.**

- ❖ Motion to adjourn meeting at 0716 hours was made by FF/EMT-P Vrchota and was seconded by Lt. Follis; motion passed.

Division Chief Bramley
Vrchota

yes
yes

Follis

yes

Damhoff

yes

Minutes by: Secretary Vrchota.