

Chatham Firefighter's Pension Fund
Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629
Regular Meeting Agenda
December 3, 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.

- ❖ Acceptance of payment to 2026 IPPFA Membership dues invoice #78-2614 in the amount of \$825.00 was discussed, Division Chief Bramley made a motion to approve the payment of the IFFPA dues and was seconded by Lt. Damhoff; motion passed.
- ❖ Acceptance of transferring \$75,000 from the Chatham Fire Department Pension Account to the BMO account was discussed, Lt. Damhoff made a motion to approve the transfer of \$75,000.00 to BMO and was seconded by Division Chief Bramley; motion passed.

VIII. New Business.

Review / Discussion / Approval or Denial.

IX. Training.

Review / Discussion / Approval or Denial

X. Adjournment.

Posted at the Chatham Firehouse on December 1 at 0800.

Signature: _____ :Secretary