

**Chatham Firefighter's Pension Fund**  
**Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629**  
**Special Meeting Agenda**  
**December 13, 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.**

**Review / Discussion / Approval or Denial.**

**VIII. New Business.**

**Review / Discussion / Approval or Denial.**

- Discussion / Approval of 2026 Agenda/pension meetings for the following dates
  - 02/04/2026 @0800
  - 04/01/2026 @0800
  - 06/03/2026 @0800
  - 08/05/2026 @0800
  - 10/07/2026 @0800
  - 12/02/2026 @0800

**IX. Training.**

**Review / Discussion / Approval or Denial**

**X. Adjournment.**

*Posted at the Chatham Firehouse on December 09 at 0830.*

*Signature: \_\_\_\_\_ :Secretary*