

**Chatham Firefighter's Pension Fund**  
**Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629**  
**Regular Meeting Agenda**  
February 4, 2026, 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 meeting minutes from December 9, 2025 meeting and action re same.
  - B. Discussion / Approval of the meeting minutes from Special Meeting held December 13, 2025, and act re same.
- V. Treasurer/Investment Committee Report and Payment of Bills.**
  - A. Charles Schwab accounts are closed
- VI. Communications or Reports.**
  - A. No new communications to report
- VII. Old Business.**  
**Review / Discussion / Approval or Denial.**
  - A. No old business
- VIII. New Business.**  
**Review / Discussion / Approval or Denial.**
  - A. Discussion / Approval to Transfer \$850,000 to Northern Trust and act re same.
  - B. Discussion / Approval Add Ryan Bramley as an authorized agent with FPIF and action re same.
  - C. Discussion / Approval to approve contribution request form for Jeffery Bone in the amount of \$38,713.12 and action re same.
  - D. Discussion / Approval Payment to Nyhart for account services rendered statement #160354DB\_202512 in the amount of \$4,400 and action re same.
  - E. Discussion/ Approval to approve FPIF GCM recurring withdrawal instruction in the amount of \$40,000 and action re same.
- IX. Training.**  
**Review / Discussion / Approval or Denial**
  - A. No new training request to discuss.
- X. Adjournment.**

Posted at the Chatham Firehouse on February 2, 2026, at 0700.

Posted by: