

Chatham Firefighter's Pension Fund Postponed Meeting

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

Regular Meeting Agenda

December 9, 2025, at 0800 hours

❖ **Call to order Regular Meeting.**

- ❖ Meeting was called to order at 0800 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 October 1, 2025, were presented for approval. Motion to approve the minutes was made by Division Chief Bramley and was seconded by Lt. Damhoff; motion passed.

Follis	yes	Damhoff	yes	Vrchota	yes
Bramley	yes				

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

- ❖ Discussion to close our Charles Schwab accounts.

❖ **Communications or Reports.**

- ❖ Nothing to report.

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

- ❖ Acceptance of payment 2026 IPPFA Membership dues invoice 78-2614 in the amount of \$825.00 was discussed, Division Chief Bramley mad a motion to approve the payment of the IPPFA dues and was seconded by Lt. Damhoff; motion passed

Follis	yes	Damhoff	yes	Vrchota	yes
Bramley	yes				

- ❖ Acceptance of transferring \$75,000.00 from the Chatham Fire Department Pension Account to the BMO Account was discussed, Lr. Damhoff made a motion to approve the transfer of \$75,000.00 to BMO and was second by Division Chief Bramley; motion passed.

Follis	yes	Damhoff	yes	Vrchota	yes
Bramley	yes				

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

- ❖ Discussion to hold a special meeting on December 13, 2026, at 0700 to approve the 2026 Calendar of meetings.

Follis	yes	Damhoff	yes	Vrchota	yes
Bramley	yes				

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

- ❖ Nothing to report.

❖ **Adjournment.**

- ❖ Motion to adjourn meeting at 0811 hours was made by Division Chief Bramley and seconded by FF/EMTP Vrchota; motion passed.

Follis	yes	Damhoff	yes	Vrchota	yes
Bramley	yes				

Minutes by: Secretary Vrchota.