

Chatham Firefighter's Pension Fund
Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629
Regular Meeting Agenda
July 28th, 2026, 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.

VIII. New Business.

Review / Discussion / Approval or Denial.

- a. Discussion /Approval to Reimburse \$5,000 to the Chatham Fire Protection District for Audit.
- b. Discussion /Approval Lauterbach and Amen Engagement Letter.
- c. Discussion /Approval Transfer \$75,000 to Northern Trust.
- d. Discussion /Approval to pay Compass Invoice # 14998 in the amount of \$100.
- e. Discussion / Approval to pay Ottosen DiNolfo Hasenbalg & Castaldo, Ltd invoice # 23032 in the amount of \$795.00.

IX. Training.

Review / Discussion / Approval or Denial

X. Adjournment.

Posted at the Chatham Firehouse on July 252026 at 1000.

Signature: _____:Secretary