# Chatham Firefighter's Pension Fund

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

Regular Meeting Minutes

February 4, 2026, at 0800 hours

- **Call to order Regular Meeting.**
  - Meeting was called to order at 0810 hours.

- **Roll Call of Board Members.**
  - Present: Division Chief Bramley; Lt. Damhoff and FF/EMTP Vrchota

- **Public Comment.**
  - No Public Comment

- **Approval of Previous Meetings Minutes.**
  - Minutes from the Regular Meeting on December 9, 2025, and Special Meeting of December 26, 2025, were presented for approval. Motion to approve the minutes was made by Division Chief Bramley and was seconded by Lt. Damhoff; motion passed.

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|---|---|---|---|---|---|
| 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)
  - No old business.

- **New Business.** (Review / Discussion / Approval or Denial)
  - Discussion / Approval to transfer $850,000.00 to Northern Trust was discussed, Lt. Damhoff made a motion to transfer funds to Northern Trust and was seconded by FF/EMTP Vrchota; motion passed.

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|---|---|---|---|---|---|
| Damhoff | yes | Vrchota | yes | Bramley | yes |

  - Discussion / Approval to add Ryan Bramley as an authorized agent with FPIF was discussed, Lt. Damhoff made a motion to approve adding Bramley and was seconded by FF/EMTP Vrchota; motion passed.

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| Damhoff | yes | Vrchota | yes | Bramley | yes |

  - Discussion / Approval of the contribution request for Jeffey Bone withdraw of pension funds in the amount of $38,713.12 was discussed, Division Chief Bramley made a motion to approve the request to withdraw pension funds and was seconded by FF/EMTP Vrchota; motion passed.

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| Damhoff | yes | Vrchota | yes | Bramley | yes |

  - Discussion / Approval of payment to Nyhart for invoice 160354DB_202512 in the amount of $4,400.00 was discussed, motion was made by Lt. Damhoff to approve the payment to Nyhart and was seconded by Division Chief Bramley; motion passed.

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| Damhoff | yes | Vrchota | yes | Bramley | yes |

  - Discussion / Approval to set up a recurring payment with FPIF GCM in the amount of $40,000.00 was discussed, FF/EMTP Vrchota made a motion to approve the recurring withdraw payment and was seconded by Division Chief Bramley; motion passed.

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| Damhoff | yes | Vrchota | yes | Bramley | yes |

- **Training. (**Review / Discussion / Approval or Denial)
  - Nothing to report.

- **Adjournment.**
  - Motion to adjourn meeting at 0820 hours was made by FF/EMTP Vrchota and seconded by Lt .Damhoff; motion passed.

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| Damhoff | yes | Vrchota | yes | Bramley | yes |

Minutes by: Secretary Vrchota.