Chatham Firefighter's Pension Fund

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

Regular Meeting Minutes

July 28, 2026, at 0800 hours

- **Call to order Regular Meeting.**
  - Meeting was called to order at 0807 hours.

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

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

- **Approval of Previous Meetings Minutes.**
  - Did not have minutes present to approve.

- **Treasurer/Investment Committee Report and billing.**
  - Discussion balance as of July 13, 2026, $104,921.42 at Bank & Trust, motion to approve the balance by Division Chief Bramley and seconded by Lt. Follis; motion passed

Bramley	yes	Follis	yes	Vrchota	yes

- **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 reimburse $5,000.00 to the Chatham Fire Protection District for the Audit ending May 31, 2025, was discussed, Division Chief Bramley made a motion to approve the payment to the District and was seconded by Lt. Follis; motion passed.

Bramley	yes	Follis	yes	Vrchota	yea

  - Discussion / Approval of the engagement letter for Lauterbach & Amen was discussed, FF/ENMT P Vrchota made a motion to accept the engagement letter and was seconded by Division Chief Bramley; motion passed.

Bramley	yes	Follis	yes	Vrchota	yes

  - Discussion / Approval to transfer funds Pension Fund at Bank & Truste to Northern Trust in the amount of $7,500.00was discussed, Division Chief Bramley made motion to transfer $7,5000.00 to Northern Trust and was seconded by Lt. Follis; motion passed.

Bramley	yes	Follis	yes	Vrchota	yes

  - Discussion / Approval to make a payment to Compass Insurance in the amount of $100.00 for the Treasurer Bond was discussed, Division Chief Bramley made a motion to approve the payment to Compass for $100.00 and was seconded by FF/EMTP Vrchota ; motion passed.

Bramley	yes	Follis	yes	Vrchota	yes

  - Discussion / Approval to pay Ottosen DiNolfo Hasenbalg & Castaldo for assistance with a FOIA request in the amount of $795.00 was discussed, Division Chief Bramley made a motion to approve the payment for the FOIA request invoice 203032 for $795.00 and was seconded by Lt. Follis; motion passed.

Braley	yes	Follis	yes	Vrchota	yes

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

- **Adjournment.**
  - Motion to adjourn meeting at 0821 hours was made by FF/EMTP Vrchota and seconded by Lt .Follis; motion passed.

Bramley	yes	Follis	yes	Vrchota	yes

Minutes by: Secretary Vrchota.