

Chatham Firefighter's Pension Fund
Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629
Regular Meeting Agenda
February 18, 2025

❖ **Call to order Regular Meeting.**

- ❖ Meeting was called to order at 0815 hours.

❖ **Roll Call of Board Members.**

- ❖ Present: Division Chief Bramley, Lt. Damhoff, Lt. Follis, and FF/EMTP Vrchota

❖ **Public Comment.**

- ❖ No Public Comment

❖ **Approval of Previous Meetings Minutes.**

- ❖ Minutes of December 11, 2024, meeting were presented for approval. Motion to approve the minutes was made by Lt. Damhoff and was seconded by Lt. Follis; motion passed.

Bramley	yes	Damhoff	yes	Follis	yes	Vrchota	yes
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❖ **Treasurer/Investment Committee Report.**

- ❖ No treasurer report to approve.

❖ **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 of the acceptance of the Chatham Firefighters' Pension Fund Batch Report was discussed no action was taken.

- ❖ Discussion / Approval of the new engagement letter with Lauterbach and Amen LLP, for a 3-year term was discussed, Lt. Damhoff made a motion to approve the new engagement letter and was seconded by Division Chief Bramley; motion passed.

Bramley	yes	Damhoff	yes	Follis	yes	Vrchota	yes
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- ❖ Discussion / Approval to change the FPIF recurring withdrawal to \$38,000.00 per month was discussed, Lt. Damhoff made a motion to approve the per month withdrawal of \$38,000.00 and was seconded by Lt. Follis; motion passed.

Bramley	yes	Damhoff	yes	Follis	yes	Vrchota	yes
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❖ **Training.** (Review / Discussion / Approval or Denial)

- ❖ Nothing new to report.

❖ **Adjournment.**

- ❖ Motion to adjourn meeting at 0833 hours was made by FF/ EMT-P Vrchota and was seconded by Lt. Damhoff; motion passed.

Bramley	yes	Damhoff	yes	Follis	yes	Vrchota	yes
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Minutes by: Secretary Vrchota.