

Chatham Firefighter's Pension Fund

Board of Trustee Minutes

February 4th, 2014

- Meeting called to order at 1500 hours by President Rose
- Present were: President Rose, Secretary Gerberding, Osborne
- Public Comment and Concerns:
 - No Public Comment
- Approval of Previous Meeting Minutes:
 - Motion to approve the minutes from the January 2014 meeting was made by Gerberding and seconded by Rose, motion passed.
 - Rose.....yes
 - Osborne.....yes
 - Follis.....absent
 - Gerberding....yes
 - Gorbett.....absent
- **Treasurers Report:**
 - Reviewed MVT report
- **Old Business:**
 - Approval of Education for Rose & Osborne
 - Approval of 2014 meeting date calendar
- **New Business:**
 - Discussion on district funding
 - Discussion on Follis and Gorbett's initial training, Gerberding to contact them to resolve the dilemma
- **Adjournment:**
 - Motion to adjourn meeting at 1540 hours was made by Bolletta
 - Rose.....yes
 - Osborne.....yes
 - Follis.....absent
 - Gerberding....yes
 - Gorbett.....absent

Minutes by Gerberding