

Chatham Firefighter's Pension Fund
Board of Trustee Minutes
March 04, 2014

- Meeting called to order at 1500 hours by President Rose.
- Present were: President Rose, Trustee Follis and Trustee Osborne.
 - Trustee Osborne *pro-tempo secretary*
- Absent were: Secretary Gerberding and Trustee Gorbett.
- **Public Comment and Concerns:**
 - No Public Comment.
- **Approval of Previous Meeting Minutes:**
 - No minutes were provided by Secretary Gerberding for approval.
- **Treasurers Report:**
 - At the 02/25/2014 Chatham Fire Protection District Trustee meeting, a balance of \$ 46,780.87 was reported in the Bank & Trust Pension Fund account.
- **Old Business:**
 - President Rose and Trustee Osborne will attend Pension Board training in Edwardsville on Tuesday, April 2, 2014.
- **New Business:**
 - Bill Yocius of Mitchell, Vaught & Taylor Inc. Investment Advisors was present to review the Chatham Firefighter's Pension Fund 4th quarter, 2013 Financial Report.
 - Nominations for open Trustee positions will be collected from Chatham Firefighter's Pension Board members until the scheduled April 01, 2014 meeting. At that time names will be put on an election ballot for members to elect new trustee(s). Ballots will be tabulated at a Special Meeting to take place on April 21, 2014. Nominations will be collected by President Rose and Trustee Osborne.

- Next scheduled Chatham Firefighters Pension Board Meeting is April 01, 2014.

- **Adjournment:**

- Motion to adjourn meeting at 1540 hours was made by Trustee Osborne and seconded by Trustee Follis, motion passed.

Rose.....yes

Osborne.....yes

Follis.....yes

Gerberding.....absent

Gorbett.....absent

Minutes by Bruce Osborne