

# Chatham Firefighter's Pension Fund Board of Trustee Minutes May 6<sup>th</sup>, 2014

- Meeting called to order at 1500 hours by President Rose
- Present were: President Rose, Secretary Gerberding, Bolletta joined at 1515
- Public Comment and Concerns:
  - No Public Comment
- Approval of Previous Meeting Minutes:
  - Motion to approve the minutes from the April 2013 meeting was made by Gerberding and seconded by Rose, motion passed.
    - Rose.....yes
    - Osborne.....absent
    - Bolletta.....yes
    - Gerberding....yes
    - Gorbett.....absent
- **Treasurers Report:**
  - Reviewed MVT report
- **Old Business:**
  - Rose handed in education certs for OMA
- **New Business:**
  - Discussion on district funding
  - Accepted Brian Gorbett's resignation effective now
  - Request nominations for open trustee slot for completion of his term, to be turned in by the June 6<sup>th</sup> meeting
  - New hire Miller & Enstrom enrollment accepted as follows, motion by Gerberding, seconded by Rose:
    - Rose.....yes
    - Osborne.....absent
    - Bolletta.....yes
    - Gerberding....yes

- **Adjournment:**

- Motion to adjourn meeting at 1540 hours was made by Bolletta

Rosc.....yes  
Osborne.....absent  
Bolletta.....yes  
Gerberding....yes

Minutes by Gerberding