

**Chatham Firefighter's Pension Board**  
**Meeting held at, # 1 Fireman Square; Chatham, IL. 62629**  
**Special Scheduled Meeting Agenda**  
April 18, 2016

**I. Call to order Special Meeting.**

**II. Roll Call of Board Members.**

**III. Public Comment.**

(Announce that each individual shall be limited to 3 minutes prior to asking for Public Comment)

**IV. New Business.**

**Review / Discussion / Approval or Denial**

- a. Open nominations to fill the vacant position on the Chatham Firefighter's Pension Board and prepare the ballots for elections if necessary and actions re same.

**V. Adjournment.**

Posted at the Chatham Firehouse on April 15, 2016, at 10:00 AM.

Signature: \_\_\_\_\_