

Chatham Firefighter's Pension Fund
Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629
Regular Meeting Agenda
June 01, 2016 at 3:00 pm.

I. Call to order Regular 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. Approval of Previous Meetings Minutes.

V. Treasurer/Investment Committee Report.

- a. Review of investments and account balances and actions re same.
- b. Discussion and approval of the Charles Schwab, Brokerage Account Agreement and actions re same.
- c. Approval of payment to Illinois Department of Insurance, Compliance Fee in the amount of \$ 472.06.
- d. Approval of payment to Attorney Carolyn W. Clifford for cost of services and medical record(s) requests for the Gorbett Disability matter in the amount of \$ 471.14.
- e. Approval of payment to Attorney Carolyn W. Clifford for services rendered (Revision to Rules) in the amount of \$ 641.86.

VI. Communications or Reports.

VII. Old Business.

Review / Discussion / Approval or Denial.

- a. Gorbett disability-status and update.

VIII. New Business.

Review / Discussion / Approval or Denial.

- a. Discussion of obtaining a Surety Bond for Treasurer Gary Mueller and actions re same.
- b. Discussion and approval of the Illinois Department of Insurance updated, "Administrator Authorization Form" to be submitted to IDOI by August 01, 2016 and actions re same.
- c. Perform semi-annual review of Closed Session Minutes and actions re same.

IX. Training.

Review / Discussion / Approval or Denial

- a. Approval to certify the Annual Board Member Training Record(s) and actions re same.

X. Adjournment.

Posted at the Chatham Firehouse on May 27, 2016 at 10:00 AM.

Signature: _____