

**Chatham Firefighter's Pension Fund**  
**Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629**  
**Regular Meeting Agenda**  
July 06, 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. Approval of payment to Mitchell, Vaught & Taylor Inc. for accounting services rendered 2nd quarter of Fiscal Year 2016; in the amount of \$ 750.00 and actions re same.
  - c. 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.
  - d. Approval of payment to Edward Kolb M.D. of Orthopedics of Illinois for Gorbett Independent Medical Exam (IME) in the amount of \$ 6,600.00.
  - e. Approval of payment to David M. Anderson M.D. of Orthopedics of Illinois for Gorbett Independent Medical Exam (IME) in the amount of \$ 6,600.00.
- 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.
- IX. Training.**
  - Review / Discussion / Approval or Denial**
    - a. Approval for Trustee K. Romadka to attend the IPPFA 32-hour Pension Board Training being held in Edwardsville, IL. August 16, September 20, October 18, and November 15, 2016.
- X. Adjournment.**

*Posted at the Chatham Firehouse on July 01, 2016 at 10:00 AM.*

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