

**Chatham Firefighter's Pension Fund**  
**Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629**  
**Regular Meeting Agenda**  
August 03, 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. Bill Yocius of Mitchell, Vaught, & Taylor Inc. Investment Advisors will present the Pension Funds quarterly statement.
- c. Acceptance and approval of any Investments and Transactions completed by our Investment Advisor, Bill Yocius of Mitchell, Vaught, & Taylor Inc. and actions re same.
- d. Approval of payment to Attorney Carolyn W. Clifford for cost of services for the Gorbett Disability matter in the amount of \$ 2,473.22.
- e. Approval of payment to Compass Insurance Partners for Treasurer Gary L. Mueller, \$60, 000.00 surety bond in the amount of \$ 100.00 annually.

**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**

**X. Adjournment.**

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

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