

Chatham Firefighter's Pension Fund
Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629
Regular Meeting Agenda
December 07, 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 to move money from Bank & Trust Pension Fund account to the Chatham Firefighter's Investment Portfolio at Charles Schwab and actions re same.
- c. Approval of payment to Attorney Carolyn W. Clifford for cost of services for the Gorbett Disability matter in the amount of \$
- d. Approval of payment to Edward Kolb M.D. for cost of services for the Gorbett Disability matter in the amount of \$ 2,000.00.
- e. Approval of payment for Accounting Services from Mitchell, Vaught, & Taylor Inc. and actions re same.
- f. Reimbursement to Trustee Kyle Romadka in the amount of \$ 155.95 for expenses to attend the last two of the 4 days of Trustee's mandatory 32-hour training class being held in Edwardsville, and actions re same.

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. Reimbursement of ex-member, Frank Morrell's Total Pension Fund Contributions in the amount of \$ 2,947.98 and actions re same.
- b. Reimbursement of overcharge of Pension Fund contributions to Frank Morrell in the amount of \$ 81.19 and actions re same.
- c. Reimbursement of overcharge of Pension Fund contributions to Joe Brockmeyer in the amount of \$ 457.58 and actions re same.
- d. Review of the 2017 Chatham Firefighter's Pension Board Meeting Schedule and actions re same.
- e. Discussion with Pension Boards Accountant about monthly disability payments and actions re same.
- f. Perform semi-annual review of Closed Session Minutes and actions re same.

IX. Training.

Review / Discussion / Approval or Denial

X. Adjournment.

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

Signature: _____