

Chatham Firefighter's Pension Fund
Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629
Regular Meeting Agenda
February 07, 2018 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.
- VI. Communications or Reports.**
- VII. Old Business.**
Review / Discussion / Approval or Denial.
- VIII. New Business.**
Review / Discussion / Approval or Denial.
 - a. Reimbursement of overcharge of Pension Fund contributions to Frank Morrell in the amount of \$ 849.35 and actions re same.
 - b. 2018 Nomination and Election for upcoming Trustee position due to expire and actions re same.
- IX. Training.**
Review / Discussion / Approval or Denial
 - a. Status of Trustee Training and actions re same.
- X. Adjournment.**

Posted at the Chatham Firehouse on February 02, 2018 at 10:00 AM.

Signature: _____:Secretary