

**Chatham Firefighter's Pension Fund**  
**Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629**  
**Regular Meeting Agenda**  
May 02, 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. Trustee Joseph R. Bolletta re-elected for another 3-year term on the Chatham Firefighter's Pension Board.
  - b. Pension Board Nominations and Elections of Officers 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 April 30, 2018 at 2:00 PM.*

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