

Chatham Firefighter's Pension Fund
Meeting to be held at, #1 Fireman Square; Chatham, IL. 62629
Regular Meeting Agenda
July 03, 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. Approval of payment to Attorney Carolyn W. Clifford for cost of services for an election issue in the amount of \$ 67.50 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. Nomination and Special Election for vacant Trustee position(s) and actions re same.
 - b. Joel Babbit from IPPFA will explain IPPFA's Retirement Healthcare Funding Plan that is available for our members and actions re same.
 - c. Review and possible action on a Resolution establishing "Signatory Authority" 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 June 29, 2018 at 11:00 AM.

Signature: _____:Secretary