



Village of Brookfield

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www.brookfieldil.gov

Brookfield Firefighter's Pension Board
Friday, August 26, 2016, 9:30 AM

Location: Fire Station 1, 9001 Shields Ave., Brookfield, IL

AGENDA

- 1) Call To Order and Roll Call
- 2) Public Comment
- 3) Approval of Minutes:
 - a) Regular Meeting Minutes of May 20, 2016
 - b) Semi-annual Review of Closed Session Minutes
- 4) Investment Report - Sawyer Falduto Asset Management
 - a) Review & Possible Revisions to Investment Policy
- 5) Treasurer's Report
 - a) Monthly Financial Report - Lauterbach and Amen
 - b) Additional Bills For Payment Approval
- 6) Communications or Reports
 - a) Active Member Files – Review Records Summary
 - b) Annual Member Statements – Active members
- 7) Applications or Withdrawals from the Pension Fund
- 8) Applications for Retirement and Disability Benefits
 - a) Status of Application for Retirement – Jon Hultman
- 9) Old Business
 - a) Status of Actuarial Report for the Pension Fund
- 10) New Business
- 11) Trustee Training Update
 - a) Approve Trustee Reimbursable Expenses for 2016 IPPFA Mid-American Pension Conference
- 12) Attorney's Report
- 13) Adjournment

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield Fire Department-Station One at 708-485-0076 prior to the meeting.

VILLAGE PRESIDENT
Kit P. Ketchmark

VILLAGE CLERK
Brigid Weber

BOARD OF TRUSTEES
Ryan P. Evans
Michael J. Garvey
Nicole M. Gilhooly
David P. LeClere
Brian S. Oberhauser
Michelle D. Ryan

VILLAGE MANAGER
Keith R. Sbiral

MEMBER OF
Illinois Municipal League
Proviso Township
Municipal League
West Central
Municipal Conference

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