



Village of Brookfield

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VILLAGE OF BROOKFIELD
BROOKFIELD, IL; 60513

BROOKFIELD FIREFIGHTER'S PENSION BOARD AGENDA

Monday, February 12, 2018, 9:30 AM
Fire Station 1, 9001 Shields Ave., Brookfield, IL

- 1) Call To Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Minutes:
 - a) Regular Meeting Minutes of November 17, 2017
 - b) Semi-Annual Review of Closed Session Meeting Minutes
- 5) Investment Report - Sawyer Falduto Asset Management
 - a) Review Quarterly Investment Report
 - b) Review and Possible Action: Investment Policy, Asset Allocations and Transfers of Assets
- 6) Treasurer's Report
 - a) Monthly Financial Report - Lauterbach and Amen
 - b) Additional Bills For Payment Approval
- 7) Communications or Reports
 - a) Active member File Update Letters
 - b) Statement of Economic Interest
 - c) Status of DOI Annual Statement
- 8) Applications for Membership or Withdrawals from the Pension Fund
- 9) Applications for Retirement/Disability/Surviving Spouse Benefits
- 10) Old Business
- 11) New Business
 - a) Approve Annual Cost of Living Adjustments for Pensioners
 - b) Review Trustee Term Expirations and Election Procedures
 - c) Schedule Annual Physical Examination for Disabled Pensioner Thomas Reich
- 12) Trustee Training Update
- 13) Attorney's Report
- 14) Adjournment

VILLAGE PRESIDENT
Kit P. Ketchmark

VILLAGE CLERK
Brigid Weber

BOARD OF TRUSTEES
Edward J. Côté
Ryan P. Evans
Michael J. Garvey
Nicole M. Gilhooley
David P. LeClere
Michelle D. Ryan

VILLAGE MANAGER
Keith R. Sbiral

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

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO
ZOOLOGICAL SOCIETY

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.