



Village of Brookfield

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688
(708) 485-7344 • FAX (708) 485-4971
www.brookfieldil.gov

Brookfield Firefighter's Pension Board

Friday, February 17, 2017, 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 November 18, 2016
 - b) Semi-Annual Review of Closed Session Meeting Minutes
- 4) Investment Report - Sawyer Falduto Asset Management
 - a) Review Quarterly Investment Report
 - b) Investment Policy Review and Update
- 5) Treasurer's Report
 - a) Monthly Financial Report - Lauterbach and Amen
 - b) Additional Bills For Payment Approval
- 6) Communications or Reports
 - a) Status of IDOI Annual Statement
 - b) Affidavits of Eligibility
- 7) Applications for Membership or Withdrawals from the Pension Fund
 - a) Application for membership: Mark Pollard
- 8) Applications for Retirement and Disability Benefits
- 9) Old Business
- 10) New Business
 - a) Discuss Current Actuarial Services Engagement with Lauterbach and Amen
 - b) Review Trustee Term Expirations and Election Procedures
 - c) Approve 2017 Cost of Living Adjustments (COLA's) for Pensioners
- 11) Trustee Training Update
 - a) Approve Training Registrations and Reimbursements to Trustees
- 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. Gilhooley
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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