



# Village of Brookfield

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

## Brookfield Police Pension Board January 25, 2017 @ 3:00 PM

Location: Board Room, 8820 Brookfield Ave, Brookfield, Illinois

### Agenda

- 1) Call To Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Minutes:
  - a) July 5, 2016 Special Meeting Minutes
  - b) October 26, 2016 Regular Meeting Minutes
  - c) Semi-annual Review of Closed Session Meeting Minutes
- 5) Accountant's Report
  - a) Monthly Financial Report
  - b) Presentation and Approval of Bills
  - c) Additional Bills if any
    - i) Lauterbach and Amen, LLP Invoices
- 6) Investment Reports
  - a) Portfolio Review – MB Financial
  - b) Review/Update Investment Policy
- 7) Applications/Withdrawals from Fund
  - a) Application for Membership – Rolando Velasquez
  - b) Contribution Refund – Morgan Scheer
- 8) Applications for Retirement/Disability Benefits
  - a) Disability Application – Officer Kathleen Golden
- 9) Old Business
  - a) Trustee Training Updates
- 10) New Business
  - a) Approve 2017 Cost of Living Adjustments (COLAs) for Pensioners
  - b) Approve Lauterbach and Amen Engagement Letter
  - c) Review/Possible Action of Benefit Discrepancies
  - d) Taxability of Pension Benefits
  - e) Discussion/Possible Action Application for Survivor Dependent Benefits – Jordan Mitera
  - f) IDOI Annual Statement
  - g) Review Trustee Term Expirations and Election Procedures
- 11) Communications or Reports
  - a) Statements of Economic Interest
- 12) Attorney's Report
  - a) *Legal Updates*

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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ZOOLOGICAL SOCIETY

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Agenda (CONT.)

- 13) Closed Session, if needed - pursuant to Section 2 ( c ) (11) of the Open Meetings Act to discuss pending litigation, pursuant to Section 2 ( c ) (5) of the Open Meetings Act to discuss purchase or lease of real property for the Village's use, pursuant to Section 2 ( c ) (6) of the Open Meetings Act to discuss the setting of a price for sale or lease of Village Property and pursuant to Section 2 ( c ) (1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific village employees if needed.
- 14) Adjournment

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield (708) 485-7344 prior to the meeting. Wheelchair access may be granted through the front (South) entrance of the Village Hall.