



# Village of Brookfield

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[www.brookfieldil.gov](http://www.brookfieldil.gov)

VILLAGE OF BROOKFIELD  
BRROKFIELD, IL; 60513

## BROOKFIELD FIREFIGHTER'S PENSION BOARD AGENDA

Friday, May 26, 2017, 9:30 AM  
Fire Station 1, 9001 Shields Ave., Brookfield, IL

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

- 1) Call To Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Minutes:
  - a) Regular Meeting Minutes of February 17, 2017
- 5) Investment Report - Sawyer Falduto Asset Management
  - a) Review Quarterly Investment Report
  - b) Investment Policy Review and Update
- 6) Treasurer's Report
  - a) Monthly Financial Report - Lauterbach and Amen
  - b) Additional Bills For Payment Approval
  - c) Approve Payment of Illinois Department of Insurance Compliance Fee Invoice
- 7) Communications or Reports
  - a) Status of IDOI Annual Statement
  - b) Status of Affidavits of Eligibility
- 8) Applications for Membership or Withdrawals from the Pension Fund
- 9) Applications for Retirement and Disability Benefits
- 10) Old Business
- 11) New Business
  - a) Discuss Preliminary Actuarial Valuation - Lauterbach and Amen
  - b) Certify Trustee Election Results & Status of Trustee Appointment
  - c) Election of board Officers
  - d) Update Status of Disability Benefits – Thomas Reich and Frank Oliver
  - e) Approve 2017 Cost of Living Adjustments (COLA's) for Pensioners
- 12) Trustee Training Update
- 13) Attorney's Report
- 14) 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.