

**NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
BROOKFIELD FIREFIGHTERS' PENSION FUND**

The Board of Trustees of the Brookfield Firefighters' Pension Fund will conduct a Regular meeting on **FRIDAY, NOVEMBER 17, 2017 at 9:30 am** at Fire Station No. 1 located at 9001 Shields Avenue, Brookfield, IL for the purposes set forth in the following Agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting Minutes of August 25, 2017
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 & Amen, LLP
 - b. Additional Bills For Payment Approval
7. Communications or Reports
 - a. Active Member File Update Letters
8. Applications for Membership or Withdrawals from the Pension Fund
 - a. Application for Membership: Erik Porter – 10-23-17
9. Applications for Retirement /Disability/Surviving Spouse Benefits
 - a. Joyce S. Conrad (Irwin C. Conrad)
10. Old Business
11. New Business
 - a. Final Review and Approval of Pension Fund Rules and Regulations
 - b. Establish Meeting Dates for 2018
 - c. Approve Renewal of Fiduciary Liability Insurance Policy
 - d. Approve Renewal of Engagement Letter with Lauterbach & Amen, LLP
12. Trustee Training Update
13. Attorney's Report
14. Adjournment