



Village of Brookfield

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

Notice of Rescheduled Brookfield Police Pension Board February 18, 2016 @ 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) October 28, 2015 Regular Meeting Minutes
 - b) 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
- 6) Investment Reports
 - a) Portfolio Review – MB Financial
 - b) Review/Update Investment Policy
- 7) Applications/Withdrawals from Fund
 - a) Application for membership into the Fund – Morgan Scheer
- 8) Applications for Retirement/Disability Benefits
- 9) Old Business
 - a) Trustee Training Update
- 10) New Business
 - a) Approve 2016 Cost of Living Adjustments for Pensioners
 - b) Approve Lauterbach & Amen Engagement Letter
 - c) Review Trustee Term Expirations and Election Process
- 11) Communications or Reports
 - a) Statements of Economic Interest
- 12) Attorney's Report
 - a) *Legal Updates*
- 13) Closed Session, 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.

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

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO
ZOOLOGICAL SOCIETY