



# Village of Brookfield

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

VILLAGE OF BROOKFIELD  
BROOKFIELD, ILLINOIS 60513

## BROOKFIELD POLICE PENSION BOARD MEETING AGENDA

April 26, 2017

3:00 PM

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) January 25, 2017 Regular Meeting Minutes
  - c) February 22, 2017 Special Meeting Minutes
- 5) Accountant's Report – Lauterbach and Amen, LLP
  - a) Monthly Financial Report
  - b) Presentation and Approval of Bills
  - c) Additional Bills if any
    - i) Illinois Department of Insurance Compliance Fee
    - ii) Lauterbach and Amen, LLP Invoices
- 6) Investment Report - MB Financial
  - a) Portfolio Review
  - b) Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from Fund
  - a) Approve Application for Membership – Rolando Velasquez
  - b) Contribution Refund – Joseph Morales
- 8) Applications for Retirement/Disability Benefits
  - a) Application for Regular Retirement Benefits – Andrew R. Lowry
- 9) Old Business
  - a) Discussion/Possible Action Application for Survivor Dependent Benefits – Jordan Mitera
  - b) Illinois Department of Insurance Annual Statement
  - c) Trustee Training Updates
- 10) New Business
  - a) Term Expirations and Election Procedures
- 11) Communications or Reports
  - a) Affidavits of Continued Eligibility
  - b) Statements of Economic Interest

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

VILLAGE OF BROOKFIELD, Brookfield Police Pension Board – April 26, 2017 @ 3:00 PM  
Location: Board Room, 8820 Brookfield Ave, Brookfield, Illinois

Agenda (CONT.)

- 12) Attorney's Report
  - a) Legal Updates
  
- 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.