



Village of Brookfield

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

Brookfield Firefighters Pension Board
www.brookfield.il.gov

Friday, February 26, 2016, 9:30 AM

Location: Fire Station 1, 9001 Shields Ave., Brookfield, IL

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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HOME OF THE CHICAGO
ZOOLOGICAL SOCIETY

AGENDA

- 1) Call To Order and Roll Call
- 2) Public Comment
- 3) Approval of Minutes:
 - a) Regular Meeting Minutes of November 20, 2015
 - b) Semi-Annual Review of Closed Session Meeting Minutes
- 4) Investment Reports - Sawyer Falduto Asset Management
 - a) Potential Sale or Purchase of Securities
 - b) Review & Possible Revisions to Investment Policy
- 5) Treasurer's Report
 - a) Monthly Financial Report - Lauterbach and Amen
 - b) Additional Bills For Payment Approval
- 6) Communications or Reports
 - a) Update Status of Affidavits of Eligibility
 - b) Active Member Files
 - c) Annual Participant Board Report
- 7) Applications or Withdrawals from the Pension Fund
 - a) Zak Arnish – Application for Membership
- 8) Applications for Retirement and Disability Benefits
- 9) Old Business
 - a) Adopt a Policy for IPAD Use by Pension Fund Trustees
 - b) Annual Independent Medical Exams – Oliver and Reich
 - c) Update Status of Reciprocity – Chris Fennel
 - d) Results of Annual Medical Examinations – Reich and Oliver
- 10) New Business
 - a) Payment of Services – Lauterbach & Amen, LLP
 - b) Approve 2016 Cost of Living Adjustments for Pensioners
 - c) Review Trustee Term Expirations and Election Procedures
- 11) Trustee Training Update
- 12) Attorney's Report
- 13) 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.