



# Village of Brookfield

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

VILLAGE PRESIDENT  
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VILLAGE CLERK  
Brigid Weber

BOARD OF TRUSTEES  
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Nicole M. Gilhooly  
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Brian S. Oberhauser  
Michelle D. Ryan

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Keith R. Sbiral

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Municipal League  
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Municipal Conference

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## Notice of Rescheduled Meeting of the Brookfield Police Pension Board July 28, 2016 @ 9:00 AM

Location: Board Room, 8820 Brookfield Ave, Brookfield, Illinois

### Agenda

- 1) Call To Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Minutes:
  - a) April 27, 2016 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
    - i) Lauterbach and Amen, LLP Invoices
- 6) Investment Reports
  - a) Portfolio Review – MB Financial
  - b) Review/Update Investment Policy
- 7) Applications/Withdrawals from Fund
  - a) Resignation of Probationary Officer – Morgan Scheer
- 8) Applications for Retirement/Disability Benefits
- 9) Old Business
  - a) Trustee Training Update
- 10) New Business
  - a) Board Officer Elections – President, Vice President, Secretary, Assistant Secretary and FOIA/OMA Designee
  - b) Update on Dependent Child Benefit – Martin Mitera
  - c) Status of Actuarial Valuation
- 11) Communications or Reports
  - a) Affidavits of Eligibility
  - b) Active Member File Maintenance
  - c) IDOI Annual Statement
  - d) IDOI New Security Administrative Authorization Form
- 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.