



# Village of Brookfield

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

## Notice of Regular Meeting Of the Brookfield Police Pension Board October 26, 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) July 5, 2016 Special Meeting Minutes
  - b) July 28, 2016 Regular Meeting Minutes
  - c) 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) Application for Membership into the Fund – Joseph M. Morales
  - b) Contribution Refund – Morgan Scheer
- 8) Application for Retirement/Disability Benefits
  - a) Disability Application – Officer Kathleen Golden
- 9) Old Business
  - a) Trustee Training Update
- 10) New Business
  - a) Approve Actuarial Valuation/Tax Levy Request
  - b) Municipal Compliance Report
  - c) Lauterbach and Amen – Benefits Services Proposal
  - d) 2017 Board Meeting Dates
- 11) Communications or Reports
  - a) Affidavits of Eligibility
- 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

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