



# Village of Brookfield

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VILLAGE OF BROOKFIELD  
BROOKFIELD, IL; 60513

## BROOKFIELD FIREFIGHTER'S PENSION BOARD AGENDA

Friday, August 24, 2018, 9:30 AM  
Fire Station 1, 9001 Shields Ave., Brookfield, IL

- 1) Call To Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Minutes:
  - a) Regular Meeting Minutes of May 25, 2018
  - b) Semi-Annual Review of Closed Session Minutes
- 5) Investment Report - Sawyer Falduto Asset Management
  - a) Review Quarterly Investment Report
  - b) Review and Possible Action: Investment Policy, Asset Allocations and Transfers of Assets
- 6) Treasurer's Report
  - a) Monthly Financial Report - Lauterbach and Amen
  - b) Additional Bills –
- 7) Communications or Reports
  - a) Status of Affidavits of Continued Eligibility
  - b) IDOI New Interrogatories for 12/31/18 Fiscal Year
- 8) Applications for Membership or Withdrawals from the Pension Fund
  - a) Surviving Spouse Death-Carol Unger (3-13-18)
- 9) Applications for Retirement/Disability/Surviving Spouse Benefits
- 10) Old Business
  - a) Update on Reciprocity Request from Brian Marsiglio
- 11) New Business
  - a) Discuss Final Actuarial Valuation – Lauterbach & Amen, LLP
  - b) Tax Levy Request and Municipal Compliance Report
  - c) Overpayment to deceased pensioner, Carol Unger
  - d) Review and Adopt Revised Administrative Rules and regulations
- 12) Trustee Training Update
- 13) Attorney's Report
- 14) Adjournment

VILLAGE PRESIDENT  
Kit P. Ketchmark

VILLAGE CLERK  
Brigid Weber

BOARD OF TRUSTEES  
Edward J. Côté  
Ryan P. Evans  
Michael J. Garvey  
Nicole M. Gilhooly  
David P. LeClere  
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

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.