



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
January 30, 2019, 3:00 PM
Trustee Conference Room, Brookfield Village Hall
8820 Brookfield Ave, Brookfield, Illinois

Agenda

1. Call To Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes:
 - a) October 24, 2018 Regular Meeting Minutes
 - b) Semi-annual Review of Closed Session 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
6. Investment Report - MB Financial
 - a) Portfolio Review
 - b) Review/Update Investment Policy
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
 - a) Approve regular Retirement Benefits – Kent Kross
9. Trustee Training Updates
10. Old Business
11. New Business
 - a) Approve Annual Cost of Living Adjustments (COLAs for Pensioners)
 - b) Review trustee Term Expirations and Election Procedures
 - c) IDOI Annual Statement
12. Communications or Reports
 - a) Statements of Economic Interest
 - b) 2019 IRS Mileage Rate
 - c) Review/Approve – Death Audit Service Authorization
13. Attorney's Report – Reimer & Dobrovolny
 - a) Legal Updates

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
Timothy C. Wiberg

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 (708) 485-7344 prior to the meeting. Wheelchair access may be granted through the front (South) entrance of the Village Hall.

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Agenda (Cont.)

14. 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.
15. Adjournment

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