



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

July 25, 2018

3:00 PM

Board Room, 8820 Brookfield Ave, Brookfield, Illinois

VILLAGE PRESIDENT
Kit P. Ketchmark

VILLAGE CLERK
Brigid Weber

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

VILLAGE MANAGER
Keith R. Sbiral

MEMBER OF
Illinois Municipal League
Proviso Township
Municipal League
West Central
Municipal Conference

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO
ZOOLOGICAL SOCIETY

Agenda

- 1) Call To Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes:
 - a) April 25, 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
 - a) Contribution Refund – Andrew N. Gagner
 - b) Resignation from Fund – Christopher Salava
- 8) Applications for Retirement/Disability Benefits
 - a) Application for Disability benefits – Andrew Gagner (withdrew application – took contribution refund)
- 9) Trustee Training Updates
- 10) Old Business
 - a) IDOI Annual Statement
 - b) Review/Approve Transfer of Creditable Service – James Burdett
- 11) New Business
 - a) Certify Board Election Results – Active and Retired Member Positions
 - b) Board Officer Elections – President, Vice President, Secretary, and Assistant Secretary
 - i) FOIA Officer & OMA Designee
 - c) Review/Approve – Actuarial Valuation and Tax Levy Request
 - d) Review/Adopt – Municipal Compliance Report

VILLAGE OF BROOKFIELD, +Brookfield Police Pension Board – July 25, 2018 @ 3:00 PM
Location: Board Room, 8820 Brookfield Ave, Brookfield, Illinois

Agenda (CONT.)

- 12) Communications or Reports
 - a) Active Member File Maintenance
 - b) Affidavits of Continued Eligibility
- 13) Attorney's Report
 - a) Legal Updates
- 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

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.