



# Village of Brookfield

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## NOTICE OF A REGULAR MEETING OF THE BROOKFIELD POLICE PENSION FUND BOARD OF TRUSTEES

The Brookfield Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, February 6, 2019 at 3:00 pm** in the Village Hall Court Room located at 8820 Brookfield Avenue, Brookfield, IL 60513 for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. October 24, 2018 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Investment Report – MB Financial
  - a. Performance Report
  - 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
  - d. BMO Harris Bank Signature Cards and Resolution Update
  - e. Review/Approve – Engagement Letter For Legal Services
  - f. Revised Lauterbach & Amen Engagement Letter
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
14. Closed Session, if needed
15. Adjournment

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  
Timothy C. Wiberg

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Illinois Municipal League  
Proviso Township  
Municipal League  
West Central  
Municipal Conference

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