



Village of Brookfield

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www.brookfieldil.gov

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

BROOKFIELD POLICE PENSION BOARD MEETING AGENDA

January 31, 2018

3:00 PM

Board Room, 8820 Brookfield Ave, Brookfield, Illinois

Agenda

- 1) Call To Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes:
 - a) October 25, 2017 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) Withdrawal from Fund – Rolando Velazquez
 - b) Application for Membership – David Kopec
- 8) Applications for Retirement/Disability Benefits
- 9) Trustee Training Updates
- 10) Old Business
- 11) New Business
 - a) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b) Illinois Department of Insurance (IDOI) Annual Statement
 - c) QUILDRO—Mark E. Ryan
 - d) Review Trustee Term Expirations and Election Procedures
- 12) Communications or Reports
 - a) 2018 IRS Mileage Rate
 - b) Statements of Economic Interest

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

VILLAGE OF BROOKFIELD, +Brookfield Police Pension Board – January 31, 2018 @ 3:00 PM
Location: Board Room, 8820 Brookfield Ave, Brookfield, Illinois

Agenda (CONT.)

- 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.