



Village of Brookfield

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VILLAGE OF BROOKFIELD
BROOKFIELD, IL; 60513
BROOKFIELD FIREFIGHTER'S PENSION BOARD AGENDA
Friday, March 1, 2019, 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 November 30, 2018
 - b) Semi-Annual Review of Closed Session Minutes
- 5) Investment Report – Sawyer Falduto Asset Management
 - a) Review Quarterly Investment Performance Report
 - b) Review/Update Investment Policy
- 6) Accountants Report – Lauterbach & Amen, LLP
 - a) Monthly Financial Report
 - b) Presentation and Approval of Bills
 - c) Additional Bills, if any
 - i) IPPFA Conference
- 7) Communications or Reports
 - a) Statement of Economic Interest
 - b) Affidavits of Continued Eligibility
 - c) 2019 IRS Mileage Rate
 - d) Review/Approve – Death Audit Service Authorization
- 8) Applications for Membership or Withdrawals from the Pension Fund
- 9) Applications for Retirement/Disability/Surviving Spouse Benefits
- 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) Approve Payment of L&A Services for FYE 12/31/2019
- 12) Trustee Training Update
- 13) Attorney's Report—Reimer & Dobrovlny, PC
 - a) Legal Updates
 - b) Annual Independent Medical Examination – Thomas Reich
- 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

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.