



# Village of Brookfield

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VILLAGE OF BROOKFIELD  
BROOKFIELD, IL; 60513

## BROOKFIELD FIREFIGHTER'S PENSION BOARD AGENDA

Friday, May 25, 2018, 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 February 12, 2018
- 5) Investment Report - Sawyer Falduto Asset Management
  - a) Review Quarterly Investment Report
  - b) Review and Possible Action: Investment Policy, Asset Allocations and Transfers of Assets
- 6) Treasurer's Report
  - a) Monthly Financial Report - Lauterbach and Amen
  - b) Additional Bills – Illinois Department of Insurance Compliance Fee Invoice and Trustee Reimbursements for Training Expenses
- 7) Communications or Reports
  - a) Summary of Documents in Active Member Files
  - b) Status of DOI Annual Statement
  - c) Status of Affidavits of Continued Eligibility
- 8) Applications for Membership or Withdrawals from the Pension Fund
- 9) Applications for Retirement/Disability/Surviving Spouse Benefits
  - a) Application for Retirement – Patrick Lenzi
- 10) Old Business
  - a) Confirm Trustee Term Expirations for Appointed Members
  - b) Results of Independent Medical Examination for Disabled Pensioner Thomas Reich
- 11) New Business
  - a) Discuss Preliminary Actuarial Valuation – Lauterbach & Amen, LLP
  - b) Election of Board Officers
  - c) Reciprocity Request from Anthony Marsiglio
- 12) Trustee Training Update
- 13) Attorney's Report
- 14) 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  
Keith R. Sbiral

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.