



# 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

October 24, 2018, 3:00 PM

Trustee Conference Room, Brookfield Village Hall  
8820 Brookfield Ave, Brookfield, Illinois

### Agenda

1. Call To Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes:
  - a) July 25, 2018 Regular 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
    - i) Trustee Training Reimbursements
6. Investment Report - MB Financial
  - a) Portfolio Review
  - b) Review/Update Investment Policy
7. Applications for Membership/Withdrawals from Fund
  - a) Application for Membership—Christopher Reed
  - b) Withdrawal from the Fund—Christopher Salava
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
10. Old Business
11. New Business
  - a) 2019 Board Meeting Dates
  - b) BMO Harris Signature Card and Resolution Update
12. Communications or Reports
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.

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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