



# Village of Brookfield

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## VILLAGE OF BROOKFIELD BROOKFIELD, ILLINOIS 60513 BROOKFIELD POLICE PENSION BOARD MEETING AGENDA

July 24, 2019, 3:00 PM

Village Board 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. April 24, 2019 Regular Meeting
  - b. Semi – Annual Review of Closed Session 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 – Fifth Third
  - a. Performance Review
  - b. Review/Update Investment Policy
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
  - a. Review/Approve Regular Retirement Benefit – James Episcopo
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
  - a. IDOI Annual Statement
11. New Business
  - a. Review/Approve – Actuarial Valuation & Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
  - c. Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
    - i. FOIA Officer & OMA Designee
12. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
13. Attorney's Report – Reimer & Dobrovoly PC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment

VILLAGE PRESIDENT  
Kit P. Ketchmark

VILLAGE CLERK  
Brigid Weber

BOARD OF TRUSTEES  
Brian G. Conroy  
Edward J. Côté  
Michael J. Garvey  
Nicole M. Gilhooley  
Kathryn S. Kaluzny  
David P. LeClere

VILLAGE MANAGER  
Timothy C. Wiberg

MEMBER OF  
Illinois Municipal League  
Proviso Township  
Municipal League  
West Central  
Municipal Conference

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ZOOLOGICAL SOCIETY

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