



Village of Brookfield

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NOTICE OF A REGULAR MEETING OF THE BROOKFIELD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Brookfield Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Friday, August 23, 2019 at 9:30 a.m.** in the Fire Station No. 1 located at 9001 Shields Avenue, Brookfield, Illinois 60513, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. May 24, 2019 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Review Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
7. Communications or Reports
 - a. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement /Disability Benefits
10. Old Business
 - a. Update on Reciprocity Request – Brian Marsiglio
 - b. IDOI Annual Statement
11. New Business
 - a. Review/Approve – Actuarial Valuation & Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
12. Trustee Training Update
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer & Dobrovolny PC
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Thomas Reich
14. Closed Session, 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 Fire Department-Station One at 708-485-0076 prior to the meeting.

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

MANAGER
Timothy C. Wiberg

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

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