



# Village of Brookfield

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688  
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www.brookfieldil.gov

## 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 via videoconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) as extended by Executive Order 2020-39 (COVID-19 Executive Order No. 37) on **Friday, June 5, 2020 at 9:30 a.m.** for the purposes set forth in the following agenda:

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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[Members of the public may monitor the meeting by joining the conference call as follows:](#)

Call the conference number: 1-312-626-6799  
Enter the meeting ID followed by "#": 865 8417 3383  
When asked for participant ID, press "#" again and meeting access will be granted

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. February 29, 2020 Regular Meeting
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
    - i. Illinois Department of Insurance Compliance Fee
7. Communications or Reports
  - a. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
  - a. Approve Return of Excess Contributions – James Adams
9. Applications for Retirement /Disability Benefits
10. Old Business
  - a. IDOI Annual Statement

11. New Business
  - a. Certify Board Election Results – Active Member Position
  - b. Certify Appointed Member Position
  - c. Board Officer Elections – President & Secretary
    - i. FOIA Officer & OMA Designee
  - d. Review Preliminary Actuarial Valuation
12. Trustee Training Update
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer & Dobrovlny 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.