



# Village of Brookfield

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688  
(708) 485-7344 • FAX (708) 485-4971  
www.brookfieldil.gov

VILLAGE PRESIDENT  
Kit P. Ketchmark

VILLAGE CLERK  
Brigid Weber

BOARD OF TRUSTEES  
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Nicole M. Gilhooley  
Kathryn S. Kaluzny  
David P. LeClere

VILLAGE MANAGER  
Timothy C. Wiberg

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Municipal League  
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## NOTICE OF A REGULAR MEETING OF THE BROOKFIELD POLICE PENSION FUND BOARD OF TRUSTEES

The Brookfield Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, July 29, 2020 at 3:00 p.m.** in the Village Hall Court Room located at 8820 Brookfield 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. January 29, 2020 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. 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
6. Investment Report – Sawyer Falduto Asset Management LLC
  - a. Quarterly Investment Report
  - b. Review/Update Investment Policy
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
11. New Business
  - a. IDOI Annual Statement
  - b. Review/Approve Actuarial Valuation & Tax Levy Request
  - c. Review/Adopt Municipal Compliance Report
  - d. Certify Board Election Results – Active and Retired Member Positions
  - e. Board Officer Elections – President, Vice President, Secretary & Vice Secretary

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.

**NOTICE OF A REGULAR MEETING  
OF THE BROOKFIELD POLICE PENSION FUND BOARD  
OF TRUSTEES (CONT.)**

- f. FOIA Officer & OMA Designee
  - g. QILDRO Retroactive Payment due to Alternative Payee Jillene Ryan
  - h. QILDRO – David Sanders
12. Communications and Reports
- a. Statements of Economic Interest
  - b. Active Member File Maintenance
13. Attorney's Report – Reimer & Dobrovlny PC
- a. Legal Updates
14. Closed Session, if needed
15. Adjournment

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