



# 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, September 18, 2020 at 9:30 a.m.** at 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. June 5, 2020 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 and Reports
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a. IDOI Annual Statement
  - b. Certify Appointed Member Position – Mark Duffek
11. New Business
  - a. Review/Approve – Actuarial Valuation & Tax Levy Request with Transition Plan
  - 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 & Dobrovlny PC
  - a. Legal Updates
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.