



Village of Brookfield

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VILLAGE PRESIDENT
Michael J. Garvey

VILLAGE CLERK
Brigid Weber

BOARD OF TRUSTEES
Cathy A. Colgrass-Edwards
C.P. Hall, II
David P. LeClere
Brian S. Oberhauser
Yvonne Prause
Michael A. Towner

VILLAGE MANAGER
Riccardo F. Ginex

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

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO
ZOOLOGICAL SOCIETY

Brookfield Firefighter's Pension Board November 12, 2010 9:00 A.M.

Location: Fire Station One, 9001 Shields Ave., Brookfield, Illinois

AGENDA

- I. Call to order
- II. Roll call of trustees
- III. Approval of minutes
- IV. Old business
- V. New Business
 - a. Election Results
 - b. Election of Board Officers
 - c. Meeting Dates for 2011
 - d. Tax Levy Letter to Village Board
 - e. Fiduciary Insurance for the Board
 - f. Actuary Done of the Fund
 - g. IPFFA Dues for 2011
 - h. New Member Applications to join the Pension Fund from N. Witteman and C. Fennell
 - i. Findings from the IDOI Audit
- VI. Treasurer's Report
- VII. Investment Activity
 - a. Sawyer/Falduto
 - b. Lauterbach and Amen LLP
- VIII. Presentation of bills
- IX. Open discussion
- X. Executive session matters
- XI. Adjournment

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.