



# Village of Brookfield

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VILLAGE PRESIDENT  
Michael J. Garvey

VILLAGE CLERK  
Brigid Weber

BOARD OF TRUSTEES  
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David P. LeClere  
Brian S. Oberhauser  
Yvonne Prause  
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VILLAGE MANAGER  
Riccardo F. Ginex

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Municipal League  
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Municipal Conference

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## Brookfield Firefighter's Pension Board

November 13, 2009 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
  - a. Approve investment policy
- V. New Business
  - a. Meeting dates for 2010
- 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.