



Village of Brookfield

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www.brookfieldil.gov

Brookfield Firefighter's Pension Board

Friday, August 15, 2014, 9:30 AM

Location: Fire Station 1, 9001 Shields Ave., Brookfield, IL

AGENDA

1. Call To Order and Roll Call
2. Public Comment
3. Approval of Minutes:
 - a. Meeting Minutes – May 16, 2014
4. Investment Reports
 - a. Sawyer Falduto Asset Management –
 - a. Review & Possible Update to Investment Policy
5. Treasurer's Report
 - a. Monthly Financial Report - Lauterbach and Amen
 - b. Additional Bills For Payment Approval
6. Communications or Reports
7. Applications or Withdrawals from the Pension Fund
 - a. Brian Marsiglio
8. Retirement and Disability Benefits
9. Old Business
 - a. Status of Member Contributions Discrepancy: Hultman and Jimenez
10. New Business
11. Attorney's Report
12. 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.

VILLAGE PRESIDENT
Kit P. Ketchmark

VILLAGE CLERK
Catherine A. Colgrass-Edwards

BOARD OF TRUSTEES
Ryan P. Evans
Michael J. Garvey
Nicole M. Gilhooley
C.P. Hall, II
Brian S. Oberhauser
Michelle D. Ryan

VILLAGE MANAGER
Riccardo F. Ginex

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

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