



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE POLICE PENSION FUND
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, NOVEMBER 28, 2016
5:30 P.M.**

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE MINUTES FROM THE AUGUST 23, 2016 MEETING**
- IV. OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**
- V. INVESTMENT MANAGER REPORT**
 - A. APPROVAL OF INVESTMENTS**
 - B. APPROVAL OF INVESTMENT POLICY**
- VI. TREASURER'S REPORT**
 - A. APPROVAL OF PROPOSAL TO PROVIDE PROFESSIONAL SERVICES – LAUTERBACH & AMEN, LLP**
 - B. APPROVAL OF FINANCIAL STATEMENTS**
 - C. APPROVAL OF ACCUMULATED CONTRIBUTIONS**
 - D. APPROVAL OF THE ANNUAL DEPARTMENT OF INSURANCE REPORT**
 - E. APPROVAL OF 2017 BUDGET**
- VII. ATTORNEY'S REPORT**
- VIII. COMMUNICATIONS**
- IX. BOARD OFFICER'S REPORT**
 - A. TRUSTEE CONTINUING EDUCATION REQUIREMENTS**
 - B. SPECIAL ELECTION – VICE PRESIDENT**
 - C. APPROVAL OF 2017 MEETING CALENDAR**
- X. APPROVAL OF DISBURSEMENTS**
 - A. APPROVAL OF 2017 PENSION PAYMENTS**
 - B. APPROVAL OF EXPENSES**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
- XIII. ADJOURNMENT**