



**THE VILLAGE OF HAWTHORN WOODS  
MEETING OF THE BOARD OF TRUSTEES  
OF THE POLICE PENSION FUND  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
TUESDAY, AUGUST 23, 2016  
6:00 P.M.**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE MINUTES FROM THE MAY 24, 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 FINANCIAL STATEMENTS**
  - B. APPROVAL OF ACCUMULATED CONTRIBUTIONS**
  - C. APPROVAL OF THE ANNUAL DEPARTMENT OF INSURANCE REPORT**
- VII. ATTORNEY'S REPORT**
- VIII. COMMUNICATIONS**
- IX. BOARD OFFICER'S REPORT**
  - A. TRUSTEE CONTINUING EDUCATION REQUIREMENTS**
  - B. REVIEW OF ADMINISTRATIVE RULES AND REGULATIONS**
- X. APPROVAL OF DISBURSEMENTS**
  - A. APPROVAL OF EXPENSES**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
- XIII. ADJOURNMENT**