



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE POLICE PENSION FUND  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
TUESDAY, MARCH 21, 2017  
6:00 P.M.**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**
- IV. ACTUARY REPORT**
  - A. REVIEW OF DRAFT ACTUARIAL REPORTS**
- V. ACCOUNTANT'S REPORT**
  - A. APPROVAL OF FINANCIAL STATEMENTS**
- VI. APPROVAL OF DISBURSEMENTS**
  - A. APPROVAL OF EXPENSES**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. ADJOURNMENT**