



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE POLICE PENSION FUND
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
THURSDAY, SEPTEMBER 7, 2017
6:00 P.M.**

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE MINUTES FROM THE MAY 16, 2017 MEETING**
- IV. OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**
- V. INVESTMENT MANAGER REPORT**
 - A. APPROVAL OF INVESTMENTS**
 - B. APPROVAL OF INVESTMENT POLICY**
- VI. ACCOUNTANT'S REPORT**
 - A. APPROVAL OF FINANCIAL STATEMENTS**
 - B. APPROVAL OF THE ANNUAL DEPARTMENT OF INSURANCE REPORT**
- VII. TREASURER'S REPORT**
- VIII. ATTORNEY'S REPORT**
- IX. COMMUNICATIONS**
- X. BOARD OFFICER'S REPORT**
 - A. TRUSTEE CONTINUING EDUCATION REQUIREMENTS**
 - B. REVIEW OF ADMINISTRATIVE RULES AND REGULATIONS**
- XI. APPROVAL OF DISBURSEMENTS**
 - A. APPROVAL OF EXPENSES**
- XII. APPLICATIONS FOR MEMBERSHIP**
- XIII. OLD BUSINESS**
- XIV. NEW BUSINESS**
- XV. ADJOURNMENT**