



**THE VILLAGE OF HAWTHORN WOODS  
MEETING OF THE BOARD OF TRUSTEES  
OF THE POLICE PENSION FUND  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
TUESDAY, FEBRUARY 20, 2018  
6:00 P.M.**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE MINUTES FROM THE NOVEMBER 21, 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**
- VII. TREASURER'S REPORT**
  - A. APPROVAL OF ACCUMULATED CONTRIBUTIONS**
  - B. APPROVAL OF FIDUCIARY LIABILITY INSURANCE RENEWAL**
- VIII. ATTORNEY'S REPORT**
- IX. COMMUNICATIONS**
- X. BOARD OFFICER'S REPORT**
  - A. TRUSTEE CONTINUING EDUCATION REQUIREMENTS**
- XI. APPROVAL OF DISBURSEMENTS**
  - A. APPROVAL OF EXPENSES**
- XII. OLD BUSINESS**
- XIII. NEW BUSINESS**
- XIV. ADJOURNMENT**