



**THE VILLAGE OF HAWTHORN WOODS  
MEETING OF THE BOARD OF TRUSTEES  
OF THE POLICE PENSION FUND  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
TUESDAY, MAY 22, 2018  
6:00 P.M.**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE MINUTES FROM THE FEBRUARY 20, 2018 MEETING**
- IV. OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**
- V. INVESTMENT MANAGER REPORT**
  - A. APPROVAL OF INVESTMENTS**
  - B. APPROVAL OF INVESTMENT POLICY**
- VI. ACTUARY REPORT**
  - A. APPROVAL OF FINAL ACTUARIAL REPORTS**
- VII. ACCOUNTANT'S REPORT**
  - A. APPROVAL OF FINANCIAL STATEMENTS**
- VIII. TREASURER'S REPORT**
  - A. APPROVAL OF PROPOSAL TO PROVIDE PROFESSIONAL SERVICES FOR BENEFITS ADMINISTRATION & YEAR-END IRS REPORTING – LAUTERBACH & AMEN, LLP**
  - B. APPROVAL OF MUNICIPAL COMPLIANCE REPORT**
  - C. AUTHORIZE PREPARATION OF THE ANNUAL DEPARTMENT OF INSURANCE REPORT**
- IX. ATTORNEY'S REPORT**
- X. COMMUNICATIONS**
- XI. BOARD OFFICER'S REPORT**
  - A. REVIEW OF ELECTION REQUIREMENTS – ONE NOMINEE**
  - B. ANNUAL ELECTION RESULTS**
  - C. ELECTION OF BOARD OF TRUSTEE OFFICERS**
    - I. PRESIDENT**
    - II. VICE-PRESIDENT**
    - III. SECRETARY**
    - IV. ASSISTANT SECRETARY**
  - D. TRUSTEE CONTINUING EDUCATION REQUIREMENTS**
  - E. REVIEW OF ADMINISTRATIVE RULES AND REGULATIONS**
  - F. REVIEW OF ANNUAL FILING OF ECONOMIC INTEREST STATEMENTS FOR EACH TRUSTEE**
- XII. APPROVAL OF DISBURSEMENTS**
  - A. APPROVAL OF EXPENSES**

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**