



**THE VILLAGE OF HAWTHORN WOODS
MEETING OF THE BOARD OF TRUSTEES
OF THE POLICE PENSION FUND
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
TUESDAY, FEBRUARY 19, 2019
6:00 P.M.**

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE MINUTES FROM THE NOVEMBER 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. ACCOUNTANT'S REPORT**
 - A. APPROVAL OF FINANCIAL STATEMENTS**
- VII. TREASURER'S REPORT**
 - A. APPROVAL OF FIDUCIARY LIABILITY INSURANCE RENEWAL**
 - B. APPROVAL OF PROPOSAL TO PROVIDE PROFESSIONAL SERVICES FOR MEETING ADMINISTRATION SERVICES – LAUTERBACH & AMEN, LLP**
 - C. TRUSTEE CONTINUING EDUCATION REQUIREMENTS**
 - D. RESCHEDULE OF MAY 21, 2019 MEETING**
- VIII. ACTUARY REPORT**
 - A. REVIEW OF DRAFT ACTUARIAL REPORTS**
- IX. ATTORNEY'S REPORT**
- X. COMMUNICATIONS**
- XI. APPROVAL OF DISBURSEMENTS**
 - A. APPROVAL OF EXPENSES**
- XII. OLD BUSINESS**
- XIII. NEW BUSINESS**
- XIV. ADJOURNMENT**