



## **NOTICE OF A REGULAR MEETING OF THE HAWTHORN WOODS POLICE PENSION FUND BOARD OF TRUSTEES**

The Hawthorn Woods Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, August 20, 2019 at 6:00 p.m.** in the Village Hall located at 2 Lagoon Drive, Hawthorn Woods, Illinois 60047, for the purposes set forth in the following agenda:

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. May 28, 2019 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Review
  - b. Review/Update Investment Policy
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
8. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
  - a. Discuss Board Meeting Time Change
  - b. Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
  - c. FOIA Officer & OMA Designee
  - d. Review/Approve – Municipal Compliance Report
  - e. Discussion/Possible Action – Revised Lauterbach & Amen, LLP Engagement Letter
13. Attorney's Report – Reimer & Dobrovolny PC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment