



NOTICE OF A SPECIAL MEETING OF THE HAWTHORN WOODS POLICE PENSION FUND BOARD OF TRUSTEES

The Hawthorn Woods Police Pension Fund Board of Trustees will conduct a special meeting on **Friday, October 11, 2019 at 11:00 a.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. Review/Adopt – Resolution Regarding Consolidation of Pension Funds
5. Closed Session, if needed
6. Adjournment