



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

The Hawthorn Woods Police Pension Fund Board of Trustees will conduct a rescheduled regular meeting on **Thursday, December 5, 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. Approval of Meeting Minutes
 - a. August 20, 2019 Regular Meeting
 - b. October 11, 2019 Special Meeting
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
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. Discussion/Possible Action – Revised Lauterbach & Amen, LLP Engagement Letter
 - b. Establish 2020 Board Meeting Dates
13. Attorney's Report – Reimer & Dobrovolny PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment