



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 via videoconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-33 (COVID-19 Executive Order No. 31) on **Tuesday, May 19, 2020 at 11:00 a.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by using the following link:

<https://lauterbachamen.zoom.us/j/82715798983?pwd=V1BJMGtEQUNaWHpWd3ZBdUQ5dSsyQT09>

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. February 18, 2020 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Review
 - b. Review/Update Investment Policy
7. Communications and Reports
 - a. Statements of Economic Interest
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. IDOI Annual Statement
 - b. BMO Harris Bank Signature Cards and Resolution Update
 - c. Certify Board Election Results – Active Member Position
 - d. Review Preliminary Actuarial Valuation
 - e. Appointed Member Vacancy
 - f. Discussion/Possible Action – Revising Vendor Payment Process
13. Attorney's Report – Reimer & Dobrovolny PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment