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 on **Monday, December 14, 2020 at 11:00 a.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Hawthorn Woods. The Hawthorn Woods Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

<u>Members of the public may monitor the meeting by joining the conference call as follows:</u>

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: <u>859 6997 0788</u>
4. Enter the Password: <u>544161</u>

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
    a. August 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
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
    a. Appointed Member Vacancy
12. New Business
    a. Review/Adopt – Municipal Compliance Report
    b. QILDRO – Gary Scharringhausen
    c. Establish 2021 Board Meeting Dates
    d. Discussion – 2021 Village Contribution
    e. Appointment of DOI Security Administrator
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
    a. Legal Updates
14. Closed Session, if needed
15. Adjournment