



## **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 via videoconference on **Wednesday, March 23, 2022 at 1:00 p.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 special meeting is set for the purposes in the following agenda:

### **Members of the public may monitor the meeting by joining the conference call as follows:**

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 895 5608 9514
4. Enter the Password: 128121

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Retirement Hearing – Jennifer Paulus
5. Closed Session, if needed
6. Adjournment