



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 **Thursday, June 2, 2022 at 4:00 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: 892 8740 2352
4. Enter the Password: 588510

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Recognize appointment of new mayoral appointee to Pension Board
5. Discussion/possible approval of resolution removing Doug Samz as authorized agent for IPOPIF
6. Discussion/possible approval of resolution appointing authorized agents to IPOPIF
7. Discussion/possible action on signers for custody account
8. Closed Session, if needed
9. Adjournment