



**MINUTES OF A SPECIAL MEETING OF THE
HAWTHORN WOODS POLICE PENSION FUND
BOARD OF TRUSTEES
JUNE 2, 2022**

A special meeting of the Hawthorn Woods Police Pension Fund Board of Trustees was held via videoconference on Thursday, June 2, 2022 at 4:00 p.m. without a quorum of the public body physically present 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 determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster, pursuant to notice.

CALL TO ORDER: Trustee Viramontes called the meeting to order at 4:01 p.m.

ROLL CALL:

PRESENT: Trustees Michael Viramontes, John Tennant, Karen Baird and Dennis Hoppe

ABSENT: None

ALSO PRESENT: Attorney Brian LaBardi, Reimer Dobrovolny & LaBardi PC; Jacqueline Ondras, Lauterbach & Amen, LLP (L&A); Tom Sawyer, Sawyer Falduto Asset Management, LLC; Finance Director Katreina York, Village of Hawthorn Woods

PUBLIC COMMENT: Trustee Baird asked the Board to acknowledge Doug Samz for his years of service on the Board.

Recognize Appointment of New Mayoral Appointee to the Pension Board: The Board noted that Dennis Hoppe was appointed to the Hawthorn Woods Police Pension Fund Board of Trustees by the Mayor of Hawthorn Woods for a 2-year term, effective May 23, 2022 through May 23, 2024. A motion was made by Trustee Viramontes and seconded by Trustee Baird to recognize the appointment of Dennis Hoppe to the Hawthorn Woods Police Pension Fund Board of Trustees. Motion carried by roll call vote.

AYES: Trustees Viramontes, Tennant, Baird and Hoppe

NAYS: None

ABSENT: None

Discussion/Possible Approval of Resolution Removing Doug Samz as Authorized Agent for IPOPIF: The Board reviewed the Resolution Removing Doug Samz as an Authorized Agent for IPOPIF. A motion was made by Trustee Tennant and seconded by Trustee Baird to approve Resolution 2022-02 revoking resolution 2022-01 and removing Doug Samz as an Authorized Agent for IPOPIF. Motion carried by roll call vote.

AYES: Trustees Viramontes, Tennant, Baird and Hoppe

NAYS: None

ABSENT: None

Discussion/Possible Approval of Resolution Appointing Authorized Agents to IPOPIF: The Board discussed the Resolution Appointing Authorized Agents to IPOPIF. A motion was made by Trustee Baird and seconded by Trustee Tennant to approve the Resolution Appointing Authorized Agents to IPOPIF No. 2022-03 appointing Trustees Viramontes and Tennant as authorized agents for the Hawthorn Woods Police Pension Fund. Motion carried by roll call vote.

AYES: Trustees Viramontes, Tennant, Baird and Hoppe

NAYS: None

ABSENT: None

Discussion/Possible Action on Signers for Custody Account: The Board discussed the signers for the Custody Account. A motion was made by Trustee Tennant and seconded by Trustee Baird to remove Trustee Samz as a signer from the Schwab account. Motion carried by roll call vote.

AYES: Trustees Viramontes, Tennant, Baird and Hoppe

NAYS: None

ABSENT: None

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Baird and seconded by Trustee Tennant to adjourn the meeting at 4:25 p.m. Motion carried by roll call vote.

AYES: Trustees Viramontes, Tennant, Baird and Hoppe

NAYS: None

ABSENT: None

The next regular meeting is scheduled for August 16, 2022 at 11:00 a.m.

Board President or Secretary

Minutes approved by the Board of Trustees on _____

Minutes prepared by Jacquie Ondras, Pension Services Administrator, Lauterbach & Amen, LLP