



**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 on **Tuesday, November 15, 2022 at 11:00 a.m.** in the Village Hall located at 2 Lagoon Drive, Hawthorn Woods, Illinois 60047, for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. August 16, 2022 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Discussion/Possible Action – Cash Management Policy
6. Investment Report
  - a. Sawyer Falduto Asset Management – Quarterly Report
  - b. IPOPIF – Verus Advisory, Inc.
    - i. State Street Statements
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
  - a. Application for Membership – Karolina Kulczyk & Patrick Pagliuco
10. Applications for Retirement/Disability Benefits
  - a. Approval of written Decision & Order for Retirement of Jennifer Paulus
11. Old Business
  - a. Review/Adopt – Municipal Compliance Report
  - b. Transfer of Creditable Service from IMRF to Article 3 – Michael Viramontes
12. New Business
  - a. Establish 2023 Board Meeting Dates
  - b. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter – Actuary Services
  - c. Discussion/Possible Action – eCFM Access Form and Resolution
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment