



**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 special meeting via videoconference on **Monday, November 28, 2022 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 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. Dial by your location +1 312 626 6799
2. Enter the Meeting ID: 875 6557 2965
3. Enter the Password: 457554

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