



**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, May 6, 2025 at 9:00 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. February 18, 2025 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 Reports
  - a. Sawyer Falduto Asset Management, LLC – Quarterly Report
  - b. IPOPIF – Verus Advisory, Inc.
    - i. State Street Statements
7. Communications and Reports
  - a. Statements of Economic Interest
8. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
  - a. Certify Board Election Results – Active Member Position
  - b. Appointed Member Term Expiration – Dennis Hoppe
  - c. Review Preliminary Actuarial Valuation
  - d. IDOI Annual Statement
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Review/Approve – Updated Rules and Regulations
  - b. Legal Updates
14. Closed Session, if needed
15. Adjournment