



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 18, 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. Remote Attendance for Trustees, as an exception to the Open Meetings Act
4. Public Comment
5. Approval of Meeting Minutes
 - a. August 25, 2025 Regular Meeting
6. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
 - i. Repeat Monthly Withdrawal Instructions for 2026
7. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC – Quarterly Report
 - b. IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Old Business
 - a. Review/Approve – Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
13. New Business
 - a. Establish 2026 Board Meeting Dates
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment