



**THE VILLAGE OF HAWTHORN WOODS
MEETING OF THE BOARD OF TRUSTEES
OF THE POLICE PENSION FUND
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, FEBRUARY 24, 2014
6:00 P.M.**

AGENDA

- I. CALL TO ORDER AND ROLL CALL**
- II. OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**
- III. APPROVAL OF THE MINUTES FROM THE OCTOBER 28, 2013 MEETING**
- IV. NEW BUSINESS**
 - A. APPROVAL OF REQUEST FOR REFUND OF CONTRIBUTIONS**
 - B. INVESTMENTS**
 - C. APPROVAL OF REBALANCE OF INVESTMENT PORTFOLIO**
 - D. FINANCIAL STATEMENT PRESENTATION**
 - E. APPROVAL OF EXPENDITURES**
 - F. APPROVAL OF ACCUMULATED CONTRIBUTIONS**
 - G. APPROVAL OF FIDUCIARY LIABILITY INSURANCE RENEWAL**
 - H. REVIEW OF TRUSTEE CONTINUING EDUCATION REQUIREMENTS**
 - I. TRUSTEE ELECTIONS/APPOINTMENTS**
 - J. LEGAL UPDATE**
- V. OLD BUSINESS**
- VI. ADJOURNMENT**