



**THE VILLAGE OF HAWTHORN WOODS  
MEETING OF THE BOARD OF TRUSTEES  
OF THE POLICE PENSION FUND  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
TUESDAY, MAY 20, 2014  
6:00 P.M.**

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL**
- II. OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**
- II. APPROVAL OF THE MINUTES FROM THE OCTOBER 28, 2013 MEETING**
- III. APPROVAL OF THE MINUTES FROM THE FEBRUARY 24, 2014 MEETING**
- IV. NEW BUSINESS**
  - A. INVESTMENTS**
  - B. FINANCIAL STATEMENT PRESENTATION**
  - C. APPROVAL OF EXPENDITURES**
  - D. APPROVAL OF ACCUMULATED CONTRIBUTIONS**
  - E. TRUSTEE ELECTIONS/APPOINTMENTS**
  - F. LEGAL UPDATE**
  - G. REVIEW OF FINAL ACTUARY REPORT**
- V. OLD BUSINESS**
- VI. ADJOURNMENT**