



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE POLICE PENSION FUND
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
SEPTEMBER 17, 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 MAY 20, 2014 MEETING**
- IV. NEW BUSINESS**
 - A. INVESTMENTS**
 - B. FINANCIAL STATEMENT PRESENTATION**
 - C. APPROVAL OF MUNICIPAL COMPLIANCE REPORT**
 - D. APPROVAL OF EXPENDITURES**
 - E. APPROVAL OF ACCUMULATED CONTRIBUTIONS**
 - F. APPROVAL OF APPLICATION FOR ADMISSION**
 - G. APPROVAL OF ENGAGEMENT LETTER WITH LAUTERBACH & AMEN LLP – CALCULATION OF MILITARY SERVICE PURCHASE**
 - H. TRUSTEE ELECTIONS/APPOINTMENTS**
 - I. LEGAL UPDATE**
 - J. TRUSTEE CONTINUING EDUCATION REQUIREMENTS**
 - K. DISCUSSION AND POTENTIAL BOARD ACTION ON S. GORDON BENEFIT OVERPAYMENT**
 - L. DISCUSSION AND POTENTIAL BOARD ACTION ON S. GORDON'S REQUEST TO CONVERT TO A REGULAR RETIREMENT PENSION**
- V. OLD BUSINESS**
- VI. ADJOURNMENT**