



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE POLICE PENSION FUND  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
NOVEMBER 24, 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 SEPTEMBER 17, 2014 MEETING**
- IV. NEW BUSINESS**
  - A. INVESTMENTS**
  - B. FINANCIAL STATEMENT PRESENTATION**
  - C. APPROVAL OF EXPENDITURES**
  - D. APPROVAL OF ACCUMULATED CONTRIBUTIONS**
  - E. APPROVAL OF 2015 PENSION BENEFITS**
  - F. APPROVAL OF 2015 MEETING CALENDAR**
  - G. APPROVAL OF 2015 PENSION FUND BUDGET**
  - H. REVIEW OF PENSION FUND ADMINISTRATIVE RULES**
  - I. REVIEW OF INVESTMENT POLICY**
  - J. APPROVAL OF ACTUARIAL ASSUMPTIONS**
  - K. LEGAL UPDATE**
- V. OLD BUSINESS**
- VI. ADJOURNMENT**