



**THE VILLAGE OF HAWTHORN WOODS  
MEETING OF THE BOARD OF TRUSTEES  
OF THE POLICE PENSION FUND  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, FEBRUARY 23, 2015  
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 NOVEMBER 24, 2014 MEETING**
- IV. NEW BUSINESS**
  - A. APPROVAL OF ADMINISTRATIVE RULES AND REGULATIONS**
  - B. APPROVAL OF RECORD RETENTION POLICY**
  - C. APPROVAL OF REBALANCE OF INVESTMENT PORTFOLIO**
  - D. APPROVAL OF INVESTMENTS**
  - E. APPROVAL OF INVESTMENT POLICY**
  - F. FINANCIAL STATEMENT PRESENTATION**
  - G. APPROVAL OF EXPENDITURES**
  - H. APPROVAL OF ACCUMULATED CONTRIBUTIONS**
  - I. APPROVAL OF FIDUCIARY LIABILITY INSURANCE RENEWAL**
  - J. REVIEW OF TRUSTEE CONTINUING EDUCATION REQUIREMENTS**
  - K. TRUSTEE ELECTIONS/APPOINTMENTS**
  - L. LEGAL UPDATE**
- V. OLD BUSINESS**
- VI. ADJOURNMENT**