



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE POLICE PENSION FUND
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
THURSDAY, APRIL 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 FEBRUARY 23, 2015 MEETING**
- IV. NEW BUSINESS**
 - A. APPROVAL OF INVESTMENT POLICY**
 - B. APPROVAL OF REBALANCE OF INVESTMENT PORTFOLIO**
 - C. APPROVAL OF REQUEST FOR PROPOSAL (RFP) FOR FINANCIAL INVESTMENT PROFESSIONAL**
- V. OLD BUSINESS**
- VI. ADJOURNMENT**