



2 LAGOON DRIVE - HAWTHORN WOODS, ILLINOIS 60047 - (847) 438-5500

**THE VILLAGE OF HAWTHORN WOODS
MEETING OF THE
BOARD OF TRUSTEES OF THE POLICE PENSION FUND
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, APRIL 21, 2008
6:30 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 JANUARY 22, 2008 SPECIAL MEETING**
- IV. NEW BUSINESS**
 - A. INVESTMENTS**
 - B. OFFICER LIABILITY INSURANCE STATUS**
 - C. DECREASE OF VILLAGE FUNDING OF POLICE PENSION CONTRIBUTION**
 - D. REQUEST FOR TRANSFER OF FUNDS – COLIN GAFFNEY**
- V. OLD BUSINESS**
- VI. ADJOURNMENT**