

## **NOTICE OF A SPECIAL MEETING**

### **OF THE BOARD OF THE CAMPTON HILLS POLICE PENSION FUND**

Notice is hereby given that pursuant to law, a special meeting of the Board of the Campton Hills Police Pension Fund will be held on Wednesday, January 6, 2021 at 2:00 PM at the Village of Campton Hills Village Hall, located at 40W270 LaFox Rd. Suite B, in the Village of Campton Hills, Kane County, Illinois. The Agenda for the meeting is posted below.

### **AGENDA**

**January 6, 2021 at 2 p.m.**

- I. Call to order-Submit posted notice of meeting for records**
- II. Roll call**
- III. Approval of minutes from October 14, 2020 meeting**
- IV. Communication**
- V. Old Business**
  - A. On-going training certification**
- VI. New Business**
  - A. Investment Report (Mitchell, Vaught & Taylor)**
  - B. Discussion and action to approve Pension payables from through October 1-December 31, 2020**
  - C. Approval of annual 3% pension increases**
    - 1. Daniel Hoffman**
    - 2. Robert Reichardt**
  - D. Meeting dates for 2021**
- VII. Potential Action Pertaining to New Business Items**
- VIII. Closed Session**
  - A. Motion that a portion of the meeting be closed to the public as permitted by 4ILCS 12/2 c(1) to consider information regarding appointment, employment, and compensation of specific employees to the Police Pension Fund.**
- IX. Potential Action Pertaining to Closed Session**
- X. Public Comment**
- XI. Adjournment**