

**NOTICE OF A REGULAR MEETING OF THE BOARD OF THE CAMPTON HILLS  
POLICE PENSION FUND**

Notice is hereby given that pursuant to law, a regular meeting of the Board of the Campton Hills Police Pension Fund will be held on Wednesday, January 9, 2019 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.

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**AGENDA**

**REGULAR MEETING OF THE BOARD OF THE CAMPTON  
HILLS POLICE PENSION FUND**

**January 9, 2019**

- I. Call to order-Submit posted notice of meeting for records**
- II. Roll call**
- III. Approval of minutes from October 29, 2018 meeting**
- IV. Communication**
- V. Old Business**
- VI. New Business**
  - A. Investment Report (Mitchell, Vaught & Taylor)**
  - B. Mandatory Training**
  - C. Discussion and Possible Action Regarding Benefit Discrepancies**
    - 1. James Liepins-\$1,380.03 overpayment**
    - 2. Daniel Hoffman-\$106.65 overpayment**
  - D. Annual 3% benefit increases**
    - 1. Daniel Hoffman**
    - 2. Robert Reichardt**
  - E. Discussion on Request for Proposal for Investment Consultant**
- VII. Closed Session: Motion that a portion of the meeting be closed to the public effective immediately as permitted by 4ILCS 12/2 c(1) to consider information regarding appointment, employment, and compensation of specific employees to the Police Pension Fund.**
- VIII. Public Comment**
- IX. Adjournment**