

**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 10, 2018 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**

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

**January 10, 2018**

- i. Call to order-Submit posted notice of meeting for records**
- ii. Roll call**
- iii. Approval of minutes from October 18, 2017 meeting**
- iv. Communication**
- v. Old Business**
- vi. New Business**
  - a. Fiduciary Liability Insurance Presentation- Paradigm Insurance**
  - b. Investment Report (Mitchell, Vaught & Taylor)**
  - c. IDOI Actuarial Valuation Report 2017**
- 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**