

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 13, 2016 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

MEETING OF THE BOARD OF THE CAMPTON HILLS POLICE PENSION FUND January 13, 2016

- I. Call to order-Submit posted notice of meeting for records**
- II. Roll call**
- III. Approval of minutes from October 14, 2015 meeting**
- IV. Communication**
- V. Old Business**
 - 1. Final Report of Examination from DOI**
- VI. New Business**
 - 1. Investment Report (Mitchell, Vaught & Taylor)**
 - 2. Actuarial Valuation Report from DOI**
 - 3. Meeting dates for VOCH fiscal year 2017**
 - 4. 2016 Election of Active Board Members**
- 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**
- VIX. Adjournment**