

NOTICE OF A 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 14, 2015 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 14, 2015

- I. Call to order-Submit posted notice of meeting for records**
- II. Roll call**
- III. Approval of minutes from October 8, 2014 meeting**
- IV. Communication**
- V. Old Business**
 - 1. Independent actuary study**
 - 2. Annual DOI filing expense**
- VI. New Business**
 - 1. Investment Report (Mitchell, Vaught & Taylor)**
 - 2. IPPFA ANNUAL MEMBERSHIP DUES**
 - 3. IDOI ACTUARIAL VALUATION REPORT**
 - 4. LAUTERBACH & AMEN PENSION BOARD SERVICES**
- 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 Adjournment**

