

# 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, April 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.

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## AGENDA

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

April 13, 2016

- I. **Call to order-Submit posted notice of meeting for records**
- II. **Roll call**
- III. **Approval of minutes from January 13, 2016 meeting**
- IV. **Communication**
- V. **Old Business**
- VI. **New Business**
  1. Investment Report (Mitchell, Vaught & Taylor)
  2. Investment Policy Changes
  3. 2016 Election of Active Board Members
  4. Annual Training
- 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**