

NOTICE OF A SPECIAL 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, April 15, 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

April 15, 2015

- I. Call to order-Submit posted notice of meeting for records**
- II. Roll call**
- III. Approval of minutes from January 14, 2015 meeting**
- IV. Communication**
- V. Old Business**
 - 1. Pension board services by outside vendor**
 - 2. Continuing education**
- VI. New Business**
 - 1. Investment Report (Mitchell, Vaught & Taylor)**
 - 2. Fiduciary liability insurance**
 - 3. Meeting dates**
 - 4. Open Meetings Act training**
 - 5. IDOI Audit**
- 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**

