

**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, July 10, 2019 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

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

July 10, 2019

- I. Call to order-Submit posted notice of meeting for records**
- II. Roll call**
- III. Approval of minutes from April 10, 2019 meeting**
- IV. Communication**
- V. Old Business**
- VI. New Business**
 - A. Investment Report (Mitchell, Vaught & Taylor)**
 - B. Pension Application-Robert Wells Jr.**
 - C. Motion to approve Lauterbach & Amen Engagement Letter for Actuarial Services for fiscal year end April 30, 2019, April 30, 2020 and April 30, 2021.**
 - D. Initial Pension Increase-Dan Hoffman**
 - E. Motion to authorize payment to DOI State Pension Funds for Compliance Fee in the amount of \$412.52.**
- VII. Closed Session**
 - A. Motion that a portion of the meeting be closed to the public 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**