

# **NOTICE OF A REGULAR 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, July 22, 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.

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## **AGENDA**

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

**July 22, 2015**

- I. Call to order-Submit posted notice of meeting for records**
- II. Roll call**
- III. Approval of minutes from April 15, 2015 meeting**
- IV. Communication**
- V. Old Business**
  - 1. Continuing education**
- VI. New Business**
  - 1. Investment Report (Mitchell, Vaught & Taylor)**
  - 2. Annual Report by Treasurer**
  - 3. Annual Compliance Fee**
- 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**