

NO QUORUM – NO MEETING

NOTICE OF A REGULAR MEETING OF THE BOARD OF THE CAMPTON HILLS POLICE PENSION FUND

Notice is hereby given that pursuant to law, a meeting of the Board of the Campton Hills Police Pension Fund will be held on Wednesday, October 10, 2018 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

October 10, 2018

- I. Call to order-Submit posted notice of meeting for records
- II. Roll call
- III. Approval of minutes from July 18, 2018 meeting
- IV. Communication
- V. Old Business
 - a. Fiduciary Liability Insurance Update
- VI. New Business
 - a. Investment Report (Mitchell, Vaught & Taylor)
 - b. Mandatory Training
 - c. Application for Retirement Pension Bob Reichardt
 - d. Application for Retirement Pension James Liepins
 - e. Application to Pension Fund Matt Stastay
 - f. Application to Pension Fund James Levand
 - g. Police Benefits Quote-Lauterbach & Amen
 - h. DOI Statement Changes 2018
 - i. IPPAC Invoice
- 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
- IX. Adjournment