

**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, October 16, 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

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

October 16, 2019

- I. Call to order-Submit posted notice of meeting for records**
- II. Roll call**
- III. Approval of minutes from July 10, 2019 meeting**
- IV. Communication**
- V. Old Business**
- VI. New Business**
 - A. Investment Report (Mitchell, Vaught & Taylor)**
 - B. Initial Pension Increase-Robert Reichardt- \$51.42 increase 11-01-2019 to \$1,765.56 monthly**
 - C. Motion to approve Pension payables from 07-01-2019 through 09-30-2019**
 - D. Motion to approve refund of contributions made on non-pensionable compensation**
 - E. Motion to approve transfer of credible service for Randy Johnson from the North Aurora Police Pension Fund-\$582,389.92 for 187.12 month of service transfer (15 years, 7 months, 3 days)**
 - F. Motion to approve change in Fiduciary Liability Insurance agents**
 - G. Selection of pension board offices-President, Vice-President, Secretary, Assistant Secretary**
 - H. Mandatory Training**

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