

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, January 19, 2022 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.

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

**AGENDA [Corrected]
January 19, 2022 at 2 p.m.**

- I. Call to order-Submit posted notice of meeting for records**
- II. Roll call**
- III. Approval of minutes from October 13, 2021 meeting**
- IV. Communication**
- V. Old Business**
 - A. On-going training certification**
- VI. New Business**
 - A. Investment Report (Mitchell, Vaught and Taylor)**
 - B. Discussion and action to approve pension payables from Oct-Dec 2021**
 - C. Disability pension application updates-Randy Johnson**
 - D. Update on pension assets held in the fund for terminated officer**
 - E. 2021 actuary report**
 - F. Supplemental actuary calculation**
 - G. IPOPIF updates and correspondence**
 - H. Pension application Michael Zeigler**
 - I. Pension application Daniel Spsychalski**
 - J. IMRF transfer of credible service: Tom Blincoe**
 - K. Transfer of credible service: Scott Coryell**
 - L. Annual 3% increase for beneficiaries:**
 - 1. Bob Reichardt**
 - 2. Dan Hoffman**
 - M. Meeting dates for 2022**
- 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. Potential Action Pertaining to Closed Session**
- IX. Public Comment**
- X. Adjournment**