

**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, April 13, 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. The Agenda for the meeting is posted below.

AGENDA

**REGULAR MEETING OF THE BOARD OF THE CAMPTON
HILLS POLICE PENSION FUND
April 13, 2022, at 2:00 p.m.**

- I. Call to order-Submit posted notice of meeting for records
- II. Roll call
- III. Approval of minutes from January 19, 2022, meeting
- IV. Communication
- V. Old Business
 - A. On-going training certification
- VI. New Business
 - A. Investment Report (Mitchell, Vaught & Taylor)
 - B. Discussion and action to approve Pension payables from Jan-Mar 2022
 - C. Disability Pension Application Updates-Randy Johnson
 - D. Approval of Retirement Pension Application-Randy Johnson
 - E. IPOPIF updates and correspondence
 - F. Transfer of credible service: Scott Coryell
 - G. Cash Flow Management
 - H. Authorized Agents Appointments
 - I. Authorize Trustee on Schwab Account
- 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