

**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, July 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**

**July 13, 2022 at 2 p.m.**

- I. Call to order-Submit posted notice of meeting for records**
- II. Roll call**
- III. Approval of minutes from April 13, 2022 meeting**
- IV. Communication**
- V. Old Business**
  - A. On-going training certification**
- VI. New Business**
  - A. Investment report-Mitchell, Vaught & Taylor**
  - B. Discussion and approval of pension payables April-June 2022**
  - C. Annual Pension Report by the Treasurer**
  - D. Lauderbach & Amen actuarial report**
  - E. Discussion and approval of Scott Coryell pension transfer from the St. Charles Police Pension Fund**
  - F. Duty disability pension application-Matt Stastny**
  - G. Pension trustee election results & staggered terms**
  - H. Updated Authorized Agent Appointments for IPOPIF**
  - I. IPOPIF updates and correspondence**
  - J. Election of board officers**
- 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**