



**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, October 12, 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  
October 12, 2022 at 2 p.m.**

- I. Call to order-Submit posted notice of meeting for records
- II. Roll call
- III. Approval of minutes from July 13, 2022 meeting
- IV. Communication
- V. Old Business
  - A. On-going training certification
- VI. New Business
  - A. Investment report-Mitchell, Vaught & Taylor
  - B. IPOPIF updates, transfer of funds/cash management
  - C. Discuss/amend Treasurer authorization to IPOPIF
  - D. Lauderbach & Amen PSA proposal-discussion & approval
  - E. Discuss/Approve Pension Payables July-Sept 2022
  - F. Discuss/approve new police officer pension application-Eric Roskens
  - G. Duty disability pension application update-Matt Stastny
- 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