

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

The Campton Hills Police Pension Fund Board of Trustees will conduct a special meeting on **Monday, January 16, 2023 at 2:00 p.m.** in the Campton Hills Police Department located at 40W270 LaFox Rd B, Campton Hills, Illinois 60175, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 12, 2022 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
6. Investment Report
 - a. Investment Report – Mitchell, Vaught and Taylor
 - b. IPOPIF – Verus Advisory, Inc.
 - c. State Street Statements
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Daniel Spsychalski
9. Applications for Retirement/Disability Benefits
 - a. Application for Disability Benefit – Matt Stastny
10. Old Business
 - a. Review of 2022 Actuarial Evaluation
11. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Discussion/Possible Action- Board Rules and Regulations
 - d. Discussion/Possible Action – Local Account Collateralization Agreement
 - e. Resignation of Trustee Dan Spsychalski
 - f. Election of Active Member – Tom Blincoe
 - g. Change of 2023 Meeting Dates
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Atwell & Atwell
 - a. Legal Updates
14. Closed session, if needed
15. Adjournment