

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

The Campton Hills Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 22, 2024 at 2:00 p.m.** in the Campton Hills Police Department located at 40W270 LaFox Road 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 16, 2023 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
6. 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
7. Investment Report
 - a. IPOPIF – Verus Advisory, Inc.
 - b. State Street Statements
 - c. Illinois Funds
8. Communications and Reports
 - a. Statements of Economic Interest
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
 - a. Status Update – Stasney Disability Application
 - b. Approve Regular Retirement Benefits – Scott Coryell
11. Old Business
 - a. Discussion/Possible Action – Board Rules and Regulations
12. New Business
 - a. Discussion/Possible Action – Resolution for Authorized Agents and Account Representatives from IPOPIF
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Atwell & Atwell
 - a. Legal Updates
15. Closed session, if needed
16. Adjournment