

**BOARD OF TRUSTEES OF THE
CAMPTON HILLS POLICE PENSION FUND**

40W270 LaFox Rd B, Campton Hills, Illinois 60175

NOTICE OF SPECIAL MEETING

The Board of Trustees of the Campton Hills Police Pension Fund will conduct a special meeting on **Monday, February 26, 2024 at 2:00 p.m.** at the Campton Hills Police Department, 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 (limited to 3 minutes per comment).
- 4) Application for “Line of duty” Disability Benefits of Matt Stastny – Entry of Board’s written “Decision and Order” with attached Warrant for Benefits.
- 5) Closed session, if needed.
- 6) Adjournment.