

**Campton Hills Police Pension Fund**  
Meeting of Board of Trustees  
January 14, 2008

Minutes

President Denniston called the meeting to order at 6:00pm.

Roll Call took place with trustees Denniston, Clark and Anderson all present.

A motion was made by Clark and seconded by Denniston to approve the minutes from December 4, 2007.

Under communications, Trustee Anderson advised that Randy Johnson has sent a request to the Illinois Dept. of Insurance to ascertain the feasibility of transferring his funds to CHPPF. No communication has been received for this. There were no other communications.

Under old business, Anderson advised that Treasurer Catalano reports that the fund balance in the Private Bank as of today was \$9713.77.

Under new business, there was none.

A motion was made by Trustee Anderson to bypass the closed session and it was seconded by Trustee Clark. A voice vote was unanimous.

The next quarterly meeting as required by State Law will be April 8, 2007 at 6:00pm.

A motion was made by Trustee Anderson and seconded by Trustee Clark to adjourn the meeting at 6:15pm. The vote was unanimous.