

**Campton Hills Police Pension Fund**  
Meeting of Board of Trustees  
October 13, 2009

Minutes

President Denniston called the meeting to order at 6:03pm.

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

A motion was made by Trustee Anderson and seconded by Johnson to approve the minutes from July 14, 2009. A voice vote was unanimous.

Communications

Received a notice from Judson College about required pension law training for pension board members. Consensus was that the Board would attend the March 25, 2010 training at Judson College.

Under Old Business.

No old business.

Under New Business.

In the financial report provided by Treasurer Behrens, Anderson advised that that the funds balance in The Illinois Funds Prime Account was \$39,052.17 as of 09-30-09.

Anderson advised that the balance in The Private Bank checking account was \$1,601.50 as of 09-30-09.

Anderson advised that the 6 month CD at American Eagle Bank will mature on 10-17-09 with a new balance of \$30,224.11. He received quotes from the bank that we can extend the CD for 12 months at a rate of 1.65% or 24 months at 2.15% or at West Suburban Bank at 1.75% for 12 months and 2.0% for 24 months.

Motion made by Trustee Denniston and seconded by Trustee Clark to approve the financial report. A voice vote was unanimous.

A motion was made by Denniston and seconded by Clark to authorize Anderson and Treasurer Behrens to apply for a CD with the funds from American Eagle Bank and to add \$20,000 from the Illinois Prime Funds Account at a local bank with the highest found rate for 12 months. Roll call vote was unanimous.

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 January 12, 2010 at 6:00pm.

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

Gregory Anderson  
Board Secretary