

**Campton Hills Police Pension Fund**  
Meeting of Board of Trustees  
January 20, 2010

Minutes

President Denniston called the meeting to order at 2:35 pm.

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

A motion was made by Trustee Clark and seconded by Trustee Denniston to approve the minutes from October 13, 2009. A voice vote was unanimous.

Communications

Received Letter of Resignation from Trustee Greg Anderson

Under Old Business.

No Old Business

Under New Business.

President Denniston requested Treasurer Behrens to pass out and review the December 31, 2009 Police Pension Fund Financial Statements. The Total Assets of the Fund are \$119,968.40. Treasurer Behrens suggested that we close the checking account at the Private Bank as we do not receive any interest on the account and the services are duplicated in the Illinois Funds Account.

Motion made by Trustee Clark and seconded by Trustee Johnson that we transfer the funds from the Private Bank to the Illinois Funds Account and close the Private Bank Checking Account. Roll Call Vote was Unanimous.

As a subject of discussion Treasurer Behrens suggested that we do not make any investment from the Illinois Funds Account as former Chief Anderson will be making application to move his pension funds to the Oak Forest Police Pension. The approximate amount the transfer will be \$35,000.00.

Motion made by Trustee Clark and seconded by Trustee Johnson to accept the Financial Report. A voice vote was unanimous.

An election for the vacancy on the Campton Hills Police Pension Board as a result of the resignation of Chief Anderson will be held April 7, 2010. Additionally trustee Johnson's term expires on May 11, 2010. An election for his position on the board will take place on April 07, 2010.

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

The next quarterly meeting as required by State Law will be April 14, 2010 at 2:30 pm.

A motion was made by Trustee Clark and seconded by Trustee Johnson to adjourn the meeting at 3:30 pm. A vote was unanimous.

George Denniston  
Acting Board Secretary