

NOTICE OF A SPECIAL MEETING OF THE BOARD OF THE CAMPTON HILLS POLICE PENSION FUND

Notice is hereby given on the call of the President of the Police Pension Fund that pursuant to law, a special meeting of the Board of the Campton Hills, Police Pension Fund will be held on Wednesday, January 19, 2011 at 2:00 PM at the Village of Campton Hills Village Hall, located at 40W115 Campton Crossing Dr. Unit B, in the Village of Campton Hills, Kane County, Illinois.

The Agenda for the meeting is posted below.

AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF THE CAMPTON HILLS POLICE PENSION FUND

January 19, 2011; 2:00P.M.

**40W115 Campton Crossing Dr. Unit B
Village of Campton Hills, Kane County, Illinois.**

- I. Call to order-Submit posted notice of meeting for records**
- II. Roll call**
- III. Approval of minutes from October 20, 2010 meeting**
- IV. Communication**
- V. Old Business**
- VI. New Business**
 - a. Financial Report**
 - b. Annual Statement**
- VII Closed Session: Motion that a portion of the meeting be closed to the public effective immediately as permitted by 4ILCS 12/2 c(1) to consider information regarding appointment, employment, and compensation of specific employees to the Police Pension Fund.**
- VIII Adjournment**