

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

Notice is hereby given that pursuant to law, a meeting of the Board of the Campton Hills Police Pension Fund will be held on Wednesday, January 18, 2012 at 2:00 PM at the Village of Campton Hills Village Hall, located at 40W115Campton Crossing Dr. Unit B, in the Village of Campton Hills, Kane County, Illinois.

The Agenda for the meeting is posted below.

AGENDA OF A SPECIAL MEETING

OF THE BOARD OF THE CAMPTON HILLS POLICE PENSION FUND

JANUARY 18, 2012

- I. Call to order-Submit posted notice of meeting for records**
- II. Roll call**
- III. Approval of minutes from October 12, 2011 meeting**
- IV. Communication**
- V. Old Business**
- VI. New Business**
 - a. Investment Report (Mitchell, Vaught & Taylor)**
 - b. Jim Liepins pension transfer from Roselle**
 - c. Refund of contributions-Sgt. Sawyer**
 - d. IPPFA membership**
- 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**

