

**NOTICE OF A MEETING OF THE BOARD OF THE CAMPTON HILLS  
POLICE PENSION FUND  
REVISED AGENDA**

Notice is hereby given that pursuant to Law a meeting of the Board of the Campton Hills Police Pension Fund will be held on Tuesday, January 12, 2010 at 6:00P.M. at the Village of Campton Hills Village Hall 40W115 Campton Crossing Dr., Unit B (Campton Square Shopping Center) in the Village of Campton Hills, Kane County, Illinois.

The Agenda is for the meeting is posted below.

William Beith  
Deputy Village Clerk

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**REVISED AGENDA  
MEETING OF THE BOARD OF THE CAMPTON HILLS POLICE PENSION FUND  
January 12, 2010, 6:00pm  
Village of Campton Hills Village Hall  
40W115 Campton Crossings Dr., Unit B  
Campton Hills, Illinois**

- I. Call to Order – Submit posted notice of meeting for records
- II. Designation by President of Temporary Secretary Duties
- III. Roll Call
- IV. Approval of minutes from October 13, 2009.
- V. Communications.
  - A. Resignation of Pension Secretary and Board Member Anderson
- VI. Old Business
- VII. New Business
  - A. Financial Report
    - 1. Report on current fund balance.
    - 2. Consider and act on movement of Pension Funds to achieve best investment option.
  - B. Review application for admission to the Police Pension Fund from full- time Chief of Police Daniel Hoffman.
- VIII. Closed Session: Motion that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(c)(1) to consider information regarding appointment, employment and compensation of specific employees to the Police Pension Fund.
- IX. Act on application from Daniel Hoffman to the Campton Hills Police Pension Fund.
- X. Adjournment