

**NOTICE OF A 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 Tuesday, January 13, 2009 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

AGENDA

MEETING OF THE BOARD OF THE CAMPTON HILLS POLICE PENSION FUND

January 13, 2009, 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. Roll Call
- III. Approval of minutes from October 17, 2008.
- IV. Communications.
- V. Old Business
 - A. Discuss annual report to Illinois Department of Insurance using the Illinois Public Pension Internet filing system.
- VI. New Business
 - A. Financial Report - Consider and act on movement of Pension Funds to achieve best investment option.
 - B. Presentation from Attorney Charles Atwell to be Pension Fund attorney.
 - C. Review application for admission to the Police Pension Fund from full- time officer Deanna Koffenberger.
 - D. Consider and act on request for contribution for the Coalition for Qualified Plan Status.
 - E. Other new business.
- VII. 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.
- VIII. Act on application from Deanna Koffenberger to the Campton Hills Police Pension Fund.
- IX. Act upon appointment of Charles Atwell as Pension Fund attorney.
- X. Adjournment