

NOTICE OF A MEETING OF THE BOARD OF THE POLICE PENSION FUND
COMMISSION OF THE VILLAGE OF CAMPTON HILLS

Notice is hereby given that on the call of the Chairman of the Campton Hills Police Pension Fund a meeting of the Board of the Police Pension Fund of the Village of Campton Hills will be held on Monday, January 14, 2008 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 POLICE PENSION FUND

January 14, 2008, 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 December 4, 2007.
- IV. Communications.
- V. Old Business
 - A. Financial Report
- VI. 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. Adjournment