

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, October 7, 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 CAMPTON HILLS POLICE PENSION FUND

October 7, 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 July 8, 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. Discuss and act on application for the Local Records Act.
 - C. Review application for admission to the Police Pension Fund from full- time officer James Liepins.
 - B. 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 James Liepins to the Campton Hills Police Pension Fund.
- VIII. Adjournment