

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, April 8, 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

April 8, 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 January 14, 2008.
- IV. Communications.
- V. Old Business
- VI. New Business
 - A. Financial Report - Consider and act on movement of Pension Funds to the Prime Fund account.
 - B. Consider and act on Pension Fund elections as required by Law.
 - C. 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. Adjournment