

## **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, July 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

July 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 April 8, 2008.
- IV. Communications.
- V. Old Business
- VI. New Business
  - A. Financial Report - Consider and act on movement of Pension Funds to achieve best investment option.
  - B. Discuss annual report to Illinois Department of Insurance using the Illinois Public Pension Internet filing system.
  - 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