

**Campton Hills Police Pension Fund**  
Meeting of Board of Trustees  
December 4, 2007

Minutes

President Denniston called the meeting to order at 5:30pm.

Roll Call took place with trustees Denniston, Clark and Anderson all present.

A motion was made by Clark and seconded by Denniston to approve the minutes from October 9, 2007.

Under communications, Trustee Anderson advised of his contacts with the Illinois Department of Insurance on establishing a pension plan. Anderson advised that a preliminary actuarial from them indicated that on May 1, 2008, a levy of approx. \$34,000 for the fiscal year is recommended. Anderson also advised that contact with the Dept. of Insurance today relayed that our first annual statement would be due in October 2008 and that unless we had specific questions, to contact them in the summer of 2008 as how to proceed with that. Anderson also passed out an email from Treasurer Catalano which indicated deposits as of today for \$2502.26 employee contributions and \$2525.01 for Village contributions.

Under old business, Anderson advised that he completed the application for acceptance in the Pension Fund even though he was approved at the previous meeting.

Under new business, a review of the applications of Robert Reichardt, Brian Sawyer, and Randy Johnson were reviewed and discussed.

A motion was made by Trustee Anderson to bypass the closed session and it was seconded by Trustee Clark. A voice vote was unanimous.

A motion was made by Trustee Anderson and seconded by President Denniston to approve Robert Reichardt, Brian Sawyer, and Randy Johnson to the Pension Fund. A voice vote was unanimous.

As approved at the previous meeting, the next meeting by State Law will be January 8, 2007 at 6:00pm.

A motion was made by Trustee Anderson and seconded by Trustee Clark to adjourn the meeting at 5:55pm. The vote was unanimous.