

Campton Hills Police Pension Fund
Meeting of Board of Trustees
July 14, 2009

Minutes

President Denniston called the meeting to order at 6:02pm.

Roll Call took place with trustees, Anderson, Denniston, Johnson all present. Clark arrived at 6:05pm.

A motion was made by Trustee Anderson and seconded by President Denniston to approve the minutes from January 13, 2009. A voice vote was unanimous.

Communications

No communications.

Under Old Business.

Anderson advised that the authorization to move funds as authorized at the last meeting was completed and will be covered in the financial report.

Under New Business.

Anderson advised that Treasurer Catalano has been released by the Village. Anderson advised that he contacted the banks immediately and had her removed from the accounts. Anderson made a motion, seconded Clark by that Catalano be officially removed as the treasurer for the Campton Hills Police Pension Fund. A roll call vote was unanimous.

Anderson also advised that Susan Behrens has been appointed the Treasurer for the Village of Campton Hills. Anderson made a motion, seconded by Denniston that Susan Behrens be appointed Treasurer for the Campton Hills Police Pension Fund. A roll call vote was unanimous.

Anderson advised that that the funds balance in The Illinois Funds Prime Account was \$17,413.53 as of 06-30-09.

Anderson advised that the balance in The Private Bank checking account was \$1,601.09 as of 06-30-09.

Anderson advised that the two authorized transfers for a total of \$60,000 into the CD's, was made and the funds are maturing.

Motion made by Trustee Denniston and seconded by Trustee Clark to approve the financial report. A voice vote was unanimous.

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

The next quarterly meeting as required by State Law will be October 13, 2009 at 6:00pm.

A motion was made by Trustee Clark and seconded by Trustee Anderson to adjourn the meeting at 6:13pm. A vote was unanimous.

Gregory Anderson
Board Secretary