



Village of Hampshire
Police Pension Fund
January 8, 2020 – 2:00 PM
Hampshire Village Hall
234 S. State Street

AGENDA

1. Call to Order
2. Roll Call
3. Public Input-Citizen Comments
4. Approve minutes Oct 8, 2019 Meeting
5. Approval of the Treasurer's Report
6. Approval of Bills
7. Approval of Municipal Compliance Report
8. Review of Public Act 101-0610
9. Approval of annual COLA increase
10. Discuss pension payment calculations
11. Review/update contracts with vendors (actuary and attorney)
12. Determine need for election/appointment of trustees
13. Annual verification of eligibility for beneficiaries
14. Review of predatory lending certificate of First American Bank and Resource Bank
15. New Hire-Enrollment
 - a. Colton Jeralds
 - b. Ryan Granias

16. Participants separating from the Fund:

- a. Reece request for transfer of creditable service (including approval of Lauterbach & Amen engagement for portability calculation)
- b. Renninger request for rollover
- c. Resignation: Meneely

17. Applications for Retirement

18. Review Status of Trustee Annual Training and New Requirements

19. Old Business

- a. Credit Card Status

20. Adjournment

In compliance with the Americans with Disabilities Act, it is the policy of the Village of Hampshire Police Pension Fund that all Fund-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact the Village at least 24 hours in advance of the meeting or event to allow the Hampshire Police Pension Fund to make reasonable accommodation.

Phone: 847-683-2181