



Village of Hampshire
Police Pension Fund
Monday Jan. 09, 2017 – 1:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Roll Call
3. Public Input-Citizen Comments
4. Approve minutes from the July 12, 2016 and Oct 11, 2016 Meetings
5. Approval of the Treasurer's Report
6. Review and Approval of Pension Fund Custodial Agreement with First American Bank
7. Review and Approve the Actuarial Report
8. Approval of Municipal Compliance Report
9. Review Draft of Annual Report for DOI
10. Authorization to Purchase Checks and Software for Hampshire Police Pension Fund
11. Approval of Bills
12. New Hire-Enrollment
13. Application for Retirement
14. Review Status of Trustee Annual Training Requirements
15. Old Business
16. Adjournment