



Village of Hampshire  
Police Pension Fund  
January 9, 2019 – 1:00 PM  
Hampshire Village Hall  
234 S. State Street

## AGENDA

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1. Call to Order
2. Roll Call
3. Public Input-Citizen Comments
4. Approve minutes Oct 28, 2018 Meeting
5. Approval of the Treasurer's Report
6. Approval of Bills
7. Approval of Municipal Compliance Report
8. Approval of annual COLA increase
9. Review/update contracts with vendors (actuary and attorney)
10. Determine need for election/appointment of trustees
11. Annual verification of eligibility for beneficiaries
12. Review of predatory lending certificate of First American Bank
13. New Hire-Enrollment
14. Application for Retirement
15. Review Status of Trustee Annual Training Requirements
16. Old Business
17. Adjournment