



Village of Hampshire  
Police Pension Fund  
Thursday, January 14, 2021  
4:00 PM  
Hampshire Village Hall  
234 S. State Street  
Hampshire, IL 60140

## AGENDA

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1. Call to Order
2. Roll Call
3. Public Input-Citizen Comments
4. Approve minutes of the October 7, 2020 Meeting
5. Approval of the Treasurer's Report
6. Approval of Bills
7. DOI Annual Report
8. Actuarial Report
9. Municipal Compliance Report
10. DOI Actuarial Report
11. Approval of annual COLA increase
12. Review/update contracts with vendors (actuary and attorney)
13. Determine need for election/appointment of trustees
14. Annual verification of eligibility for beneficiaries
15. Predatory lending certificate of First American bank and Resource Bank
16. New Hire-Enrollment – S. Davis: Year of Birth 1989; Start date 12/28/2020

17. Participants separating from the Fund - None

18. Applications for Retirement - None

19. Status of Trustee Training

20. Old Business

21. New Business

22. Adjournment

Attendance: This will be a live in person meeting at Village Hall; however, attendance may also be by video or teleconference. Public Act 101-0640 provided an accommodation for the board trustees, staff and the public to participate remotely. If you would like to attend by Video or Tele Conference, you must e-mail the Fund Treasurer with your request no later than 24 hours prior to the meeting and a link to participate will be sent to your e-mail address the day of the meeting, including all exhibits and other documents (the packet) to be considered at the meeting.

Public Comment: Comments or questions may be submitted to the Fund Treasurer no later than 4:00 PM on the day prior to the meeting, by email to [lori.lyons@hampshireilpp.com](mailto:lori.lyons@hampshireilpp.com). Any written comments so received shall be noted in the minutes of the meeting.

The Hampshire Police Pension Fund, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons