



Village of Hampshire  
Police Pension Fund  
January 22, 2018 – 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 16, 2017 Meeting
5. Approval of the Treasurer's Report
6. Approval of Bills
7. Approval of Municipal Compliance Report
8. Review and Approve the Actuarial Report
9. Review and Approve DOI Annual Report
10. Approval of annual COLA increase
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
15. New Hire-Enrollment
16. Application for Retirement
17. Review Status of Trustee Annual Training Requirements
18. Old Business
19. Adjournment