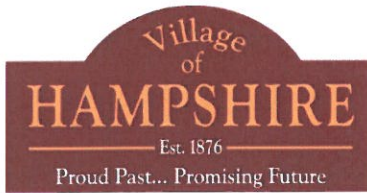


Note:

Meeting was rescheduled and held on
February 3, 2015



Village of Hampshire
Police Pension Fund
Tuesday Jan. 13, 2015 – 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 Nov 4, 2014 Meeting
5. Approval of the Treasurer's Report
6. Approval of Actuarial Report
7. Review the Receipt and Acknowledgement of Presentation of the Municipal Compliance Report to the Village Board.
8. Approval of Bills
9. New Hire-Enrollment
10. Application for Retirement
11. Appointment of Open Meetings Act Officer
12. Appointment of FOIA Officer
13. Review Status of Trustee Annual Training Requirements
14. Old Business
 - a. Website
 - b. Pension Board Credit Card
 - c. Vacancy- Explanation of Appointment
15. Adjournment