



Village of Hampshire
Police Pension Fund
Monday April 2, 2018 – 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 Jan 22, 2018 Meeting
5. Approval of the Treasurer's Report
6. Approval of Bills
7. Authorize Preparation of DOI Annual Report
8. Authorize Retention of Sikich for Preparation of Municipal Compliance Report
9. Review of DOI Actuarial Valuation Report
10. Review of First American Bank Business Services Master Addendum
11. Review/Modification of Boards Investment Policy
12. Review/Modification of Boards Administrative Rules and Regulations
13. Annual filing of Statement of Economic Interest
14. New Hire-Enrollment
15. Application for Retirement
16. Review Status of Trustee Annual Training Requirements
17. Old Business
 - a) Update on Trustee Election Process
 - b)
18. New Business
19. Adjournment