



Village of Hampshire  
Police Pension Fund  
Monday Apr. 10, 2017 – 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 Jan 09, 2017 Meeting
5. Approval of the Treasurer's Report
6. Authorize Preparation of Actuarial Report (After 4/30/17)
7. Authorize Preparation of DOI Annual Report (After 4/30/17)
8. Authorize Preparation of Municipal Compliance Report (After 04/30/17)
9. Approval of Bills
10. Review/Modification of Boards Investment Policy
11. Review/Modification of Boards Administrative Rules and Regulations - Inclusion of Nomination by Email
12. Annual filing of Statement of Economic Interest
13. New Hire-Enrollment
14. Application for Retirement
15. Annual Verification of Eligibility for Beneficiary
16. Review Status of Trustee Annual Training Requirements
17. Old Business
  - a. Review and approval of the Pension Fund Custodial Agreement with First American Bank
18. Adjournment