



Village of Hampshire
Police Pension Fund
Tuesday April. 12, 2016 – 1:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Roll Call
3. Public Input-Citizen Comments
4. Presentation of Services by First American Bank's Wealth Management Group
5. Approve minutes Jan 12, 2016 Meeting
6. Approval of the Treasurer's Report
7. Authorize Preparation of Actuarial Report (After 4/30/16)
8. Authorize Preparation of DOI Annual Report (After 4/30/16)
9. Authorize Preparation of Municipal Compliance Report (After 04/30/16)
10. Approval of Bills
11. Election of Active/Retired Trustees
12. Review/Modification of Boards Investment Policy
13. Review/Modification of Boards Administrative Rules and Regulations - Inclusion of Nomination by Email
14. Annual filing of Statement of Economic Interest
15. New Hire-Enrollment
16. Application for Retirement
17. Appointment of Open Meetings Act Officer
18. Appointment of FOIA Officer
19. Review Status of Trustee Annual Training Requirements
20. Old Business
21. Adjournment