



Village of Hampshire
Police Pension Fund
Tuesday April. 14, 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 Feb 3, 2015 Meeting
5. Approval of the Treasurer's Report
6. Approval of Actuarial Report
7. Approval of Bills
8. Review and/or modification of Board's Investment policy
9. Authorize preparation of annual Department of Insurance Report
10. Annual filing of Statement of Economic Interest for each Trustee
11. New Hire-Enrollment
12. Application for Retirement
13. Old Business
 - a. Website
 - b. Vacancy- Explanation of Appointment
 - c. Review Status of Trustee Annual Training Requirements
14. Adjournment