



Village of Hampshire
Police Pension Fund
Wednesday May 6, 2020 – 2:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Roll Call
3. Public Input-Citizen Comments
4. Approve minutes Jan 8, 2020 Meeting
Correction of AP listing
5. Approval of the Treasurer's Report
6. Approval of Bills
7. Authorize Preparation of Actuarial Report
8. Authorize Preparation of DOI Annual Report
9. Authorize Preparation of Municipal Compliance Report
10. Results of Election
11. Recognize reappointment of Christopher Hessenflow at 4/16/2020 Village Board Meeting for a two year term.
12. Review/Modification of Boards Investment Policy
13. Review/Modification of Boards Administrative Rules and Regulations
14. Annual filing of Statement of Economic Interest
15. New Hire-Enrollment
John Huff – DOB 08/31/1990; Start 02/01/2020
Cody Grindley – DOB 05/26/1994; Start 02/23/2020
16. Application for Retirement
17. James Reece Portability Calculation