



Village of Hampshire
Police Pension Fund
Wednesday May 6, 2021 – 4:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Roll Call
3. Public Input-Citizen Comments
4. Approve minutes January 14, 2021 Meeting
5. Approval of the Treasurer's Report
6. Approval of Bills
7. Review quote for Actuarial Services and Authorize Preparation of Actuarial Report
8. Authorize Preparation of DOI Annual Report
9. Review quotes for Municipal Compliance Report and Authorize Preparation of Municipal Compliance Report
10. Results of Election
11. Recognize reappointment of David Scarpino at 4/15/2021 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
None
16. Application for Retirement
None
17. Portability Discussion

18. Review Status of Trustee Annual Training Requirements

19. Old Business

Affidavit of Continued Eligibility

20. New Business

21. Adjournment

Attendance: By Public Act 101-0640, all public meetings and public hearings for essential governmental services may be held by video or tele conference during a public health disaster, provided there is an accommodation for the public to participate, and submit questions and comments prior to meeting. If you would like to attend this meeting by Video or Tele Conference, you must e-mail the Village Finance director at llyons@hamshireil.org with your request no later than noon (2 PM) two days prior to the meeting, and a link to participate will be sent to your e-mail address the day of the meeting, including all exhibits and other documents (the packet) to be considered at the meeting.

The Village of Hampshire and the Hampshire Police Pension Fund, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons.