



Village of Hampshire  
Police Pension Fund  
Tuesday, May 21, 2019 – 2:30 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. Results of Election & Need for Special Election
5. Approve minutes February 26, 2019 Meeting
6. Approval of the Treasurer's Report
7. Approval of Bills
8. Authorize Preparation of Actuarial Report (After 4/30/19)
9. Authorize Preparation of Municipal Compliance Report (After 04/30/19)
10. Authorize Preparation of DOI Annual Report (After 4/30/19)
11. Recognize reappointment of Dr Scarpino at 4/18/2019 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
16. Application for Retirement
17. Participants Separating from the Fund
18. Review Status of Trustee Annual Training Requirements
19. Old Business
20. Adjournment