



Village of Hampshire
Police Pension Commission
Tuesday July 8, 2014 – 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 April 29, 2014 Meeting
5. Approval of the Treasurer's Report
6. Tim Sharpe – Approval of Engagement letter
7. Approval for Sikich, LLP to prepare: Municipal Compliance Report
8. Consideration of DOI Report preparation in house
9. Change to DOI Security Administrator for Hampshire Police Pension Fund (Formerly Doug Maxeiner)
10. Election of Board Officers
11. Review status of Trustee annual training Requirements
12. Old Business
 - a. Website
 - b. Investment Policy (Review of chapter 11-12)
 - c. Vacancy- Explanation of Appointment
 - d. Brokerage Account
13. Approve Rules and Regulations/Policy and Procedures Jointly
14. New Business
15. Adjournment