



Village of Hampshire
Police Pension Fund
Monday July 9, 2018 – 1:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Roll Call
3. Public Input-Citizen Comments
4. Approval of minutes of April 2, 2018 Meeting
5. Approval of the Treasurer's Report
6. Approval of Bills
7. Review results of Election and Election of Board Officers
8. Appointment of Open Meetings Act Officer
9. Appointment of FOIA Officer
10. DOI Annual Report Review
11. Discuss DOI Audit
12. Semi-annual Review of Closed Session Minutes
13. New Hire-Enrollment
14. Application for Retirement
15. Review Status of Trustee Annual Training Requirements
16. Adjournment