



Village of Hampshire
Police Pension Fund
Monday July 10, 2017 – 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 10, 2017 Meeting
5. Approval of the Treasurer's Report
6. DOI Annual Statement Review
7. Review of DOI Actuarial Valuation Report as of May 1, 2016
8. Acknowledgement of continuing engagement with Actuarial Tim Sharpe
9. Engagement of Sikich for Preparation of Municipal Compliance Report
10. Approval to Open New Public Funds Premium Yield Money Market Account at First American Bank
11. Approval of Bills
12. Election of Board Officers
13. New Hire-Enrollment
14. Application for Retirement
15. Appointment of Open Meetings Act Officer
16. Appointment of FOIA Officer
17. Review Status of Trustee Annual Training Requirements
18. Old Business
 - Review/Modification of Boards Administrative Rules and Regulations - Inclusion of Nomination by Email
 - Annual Verification of Eligibility for Beneficiary
 - Annual Filing of Statement of Economic Interest –Mr. Hessenflow
19. Adjournment