



Village of Hampshire
Police Pension Fund
Wednesday, July 10, 2019 – 2:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

Call to Order

Roll Call

Public Input-Citizen Comments

Approve minutes May 21, 2019 Meeting

Approval of the Treasurer's Report

Schedule Next Calendar Year Meetings Dates/Times

Approval of Bills

Review of Special Election Results

Election of Board Officers

Appointment of Open Meetings Act Officer

Appointment of FOIA Officer

Review/Modifications of Board's Administrative Rules and Regulations

Discussion/Adoption of New Benefit Procedures

DOI Annual Report Review

Approval of User of Board Credit Card

New Hire - Enrollments

Application for Retirement

Participants Separating from the Fund

Review Status of Trustee Annual Training Requirements

Old Business

New Business

Adjournment