



Village of Hampshire
Police Pension Fund
Tuesday July. 12, 2016 – 1:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Roll Call
3. Public Input-Citizen Comments
4. Presentation of Services by First American Bank's Wealth Management Group
5. Approve minutes April 12, 2015 Meeting
6. Approval of the Treasurer's Report
7. Approval of Bills
8. Election of Board Officers
9. Potential Selection of Independent Enrolled Actuary for Recommended Tax Levy
10. Semi-annual Review of Closed Session Minutes
11. New Hire-Enrollment
12. Application for Retirement
13. Appointment of Open Meetings Act Officer
14. Appointment of FOIA Officer
15. Review Status of Trustee Annual Training Requirements
16. Adjournment