



Village of Hampshire  
Police Pension Fund  
Tuesday July 14, 2015 – 1:00 PM  
Hampshire Village Hall – 234 S. State Street

## Agenda

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1. Call To Order
2. Roll Call
3. Public Input-Citizen Comments
4. Approve Minutes April 13, 2015 Meeting
5. Approval Of The Treasurer's Report
6. Approval Of Bills
7. Discuss Potential Selection Of Independent Actuary For Recommended Tax Levy
8. Review/Modify Rules And Regulations
9. Authorize Preparation Of Annual Department Of Insurance Report
10. New Hire-Enrollment
11. Application For Retirement
12. Review Status Of Trustee Annual Training Requirements
13. Old Business
  - a. Website
  - b. Vacancy- Explanation Of Appointment
  - c. Review Status Of Statement Of Economic Interest For Each Trustee
14. Adjournment