



Village of Hampshire
Police Pension Fund
Wednesday, August 19, 2020
2:00 PM

Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Roll Call
3. Public Input-Citizen Comments
4. Approve minutes May 6, 2020 Meeting
5. Approval of the Treasurer's Report
6. Approval of Bills
7. Review of proposals for Preparation of Municipal Compliance Report
8. Election of Officers
9. Review of Modification of Board's Investment Policy to include language as to investment sustainability.
10. Annual filing of Statement of Economic Interest - Update
11. New Hire-Enrollment
Joshua Marshall – DOB; Start 08/03/2020
12. Application for Retirement - None
13. Tier 2 to Tier 1 Review of benefit calculations
14. Approval of payment to William Hentschel due to Tier 1 reclassification.
15. Review Status of Trustee Annual Training Requirements
16. Old Business
17. New Business
18. Adjournment

Attendance: This will be a live in person meeting at Village Hall; however, attendance may also be by video or teleconference. Public Act 101-0640 provided an accommodation for the board trustees, staff and the public to participate remotely. If you would like to attend by Video or Tele Conference, you must e-mail the Fund Treasurer with your request no later than 24 hours prior to the meeting and a link to participate will be sent to your e-mail address the day of the meeting, including all exhibits and other documents (the packet) to be considered at the meeting.

Public Comment: Comments or questions may be submitted to the Fund Treasurer no later than 4:00 PM on the day prior to the meeting, by email to lori.lyons@hampshireilpp.com. Any written comments so received shall be noted in the minutes of the meeting.

The Hampshire Police Pension Fund, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons