



Village of Hampshire
Police Pension Fund
Wednesday, October 9, 2019
2:00 PM
Hampshire Village Hall
234 S. State Street
Hampshire, IL 60140

AGENDA

1. Call to Order
2. Roll Call
3. Public Input-Citizen Comments
4. Approve minutes July 10, 2019 Meeting
5. Election of Officers
6. Approval of the Treasurer's Report
7. Approval of Bills
8. Review/Modification of Board's Administrative Rules and Regulations
9. Discussion/Adoption of New Benefit Procedures
10. DOI Annual Report Status Report
11. Schedule Next Calendar Year Meetings Dates/Times
12. New Hire-Enrollment
13. Participants separating from the Fund:
 - a. McCoy Request for distribution
 - b. Resignations: Reece & Renninger
14. Applications for Retirement
15. Status of Trustee Training
16. Old Business
 - a. State of First American Service Charge Fee
 - b. Signature Card - First American Credit Card