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Village President Jeffrey R. Magnussen

Village Administrator Doug Maxeiner

Village of Hampshire, Illinois Police Pension Board Village Trustees George E. Brust Martin Ebert Jan Kraus Orris Ruth Jerry Shepardson Rob Whaley

October 25, 2012 – 1:00 PM Village Hall, 234 South State Street, Hampshire, IL 60140

Agenda

- 1) Call to Order
- 2) Election of Officers:
 - a) President
 - b) Vice-President
 - c) Secretary
 - d) Assistant Secretary
- 3) Citizen Comments
- 4) Introduction to duties:
 - a) Administer Pension Benefits
 - b) Administer Disability Benefits
 - c) Administer Death Benefits
 - d) Oversee Investment of Funds
 - e) Reporting Requirements
- 5) Appointment of Security Administrator for Online Reporting
- 6) Financial Report
- 7) Meeting Schedule for Calendar Year 2013
- 8) New Business
- 9) Adjournment

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