



Village of Hampshire
Police Pension Commission
Friday November 8, 2013 – 11:00 AM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Roll Call
3. Public Input-Citizen Comments
4. Approve minutes October 8, 2013 Meeting
5. Approval of the Treasurer's Report
6. Old Business
 - a. IPPFA Trustee Certification (Training)
 - b. Pension Fund Attorney
 - c. Website
 - d. Fiduciary Liability Insurance
 - e. Investment Policy
 - f. Plan Documents
 - g. Vacancy- Explanation of Appointment
 - h. Coalition for Qualified Plan Status – Request for Donation
7. New Business
 - a. Payment Request- IPPFA annual membership dues in the amount of \$750.00
8. Adjournment