



Village of Hampshire
Police Pension Commission
Tuesday December 10, 2013 – 1:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Roll Call
3. Public Input-Citizen Comments
4. Approve minutes Nov 15, 2013 Meeting
5. Approval of the Treasurer's Report
6. Old Business
 - a. IPPFA Trustee Certification (Training Review)
 - b. Pension Fund Attorney
 - c. Website
 - d. Fiduciary Liability Insurance
 - e. Vacancy- Explanation of Appointment
 - f. Investment Policy
 - g. Plan Documents
7. New Business
 - a. Brokerage Account (Charles Schwab)
8. Adjournment