

MINUTES
POLICE PENSION MEETING
Feb 3, 2015

President Jones called the meeting to order at 1:05 P.M.

In attendance: Village Finance Director Lori Lyons, Lt. Jones, Officer Neblock, Chris Hessenflow, Laura Goodloe of Puchalski, Goodloe Marzullo LLP

Absent: Ofc.Haydysch

Lt. Jones moved to approve the meeting minutes from Nov 4, 2014.

Second by Mr. Hessenflow
Motion carried by voice vote
Ayes: All
Absent: Ofc.Haydysch

Village Finance Director Lori Lyons reviewed and explained the Treasurer's Report dated Dec 31, 2014, to include up to date employee and village contributions.

Mr. Hessenflow moved to approve the Treasurer's Report:

Second by Lt. Jones
Motion carried by roll call vote
Ayes: All
Absent: Ofc.Haydysch

Ofc. Neblock moved to approve the Actuarial Report:

Second by Lt. Jones
Motion carried by roll call vote
Ayes: All
Absent: Ofc.Haydysch

Mr. Hessenflow moved to approve the bills as previously paid:

| | |
|---------------------------------|-----------------|
| Puchalski Goodloe Marzullo LLP: | \$575.00 voided |
| Puchalski Goodloe Marzullo LLP: | \$1,075.00 |
| Timothy W. Sharpe | \$1,300.00 |
| Sikich LLP: | \$376.00 |
| Puchalski Goodloe Marzullo LLP: | \$501.71 |
| Postage | \$6.48 |
| Total | \$3,259.19 |

Second by Lt. Jones
Motion carried by roll call vote
Ayes: All
Absent: Ofc.Haydysch

Ofc. Neblock moved to approve the acceptance of Amanda Lewis DOB: Oct 17, 1982 into the Hampshire Police Pension Tier 2 with an application date of 01/05/15:

Second by Lt. Jones
Motion carried by voice vote
Ayes: All
Absent: Ofc. Haydysch

Lt. Jones began discussions on the appointment of Board Open Meeting's Act Officer. Ofc. Neblock volunteered and agreed. Lt. Jones move to approve Ofc. Neblock as the Open Meeting's Act Officer:

Second by Mr. Hessenflow
Motion carried by roll call vote
Ayes: All
Absent: Ofc.Haydysch

Lt. Jones began discussions on the appointment of the boards Freedom of Information Act Officer. Mrs. Lyons indicated Hampshire Village Clerk Linda Vasquez volunteered and agreed to be the FOIA Officer for the board. Lt. Jones moved to approve Clerk Vasquez as the Board's FOIA Officer:

Second by Mr. Hessenflow
Motion carried by roll call vote
Ayes: All
Absent: Ofc.Haydysch

The Board discussed the Thompson Qildro and acknowledged receipt of a certified copy of the Qildro.

Mrs. Lyons discussed this board's status of Trustee Annual Training Requirements pointing out Ofc. Haydysch still needs to complete the initial 32 hours of training and Lt. Jones, Ofc. Neblock and Mr. Hessenflow must complete the 16 hours of continuing education. It was noted that 8 of the hours must be in Ethics. Mr. Hessenflow stated he would provide a list of ethics courses made available to him via email. These classes are certified and will satisfy the annual requirement.

The pension board website is functional and changes to the layout and accessibility of forms was discussed. The website will be made "Live" once the final changes have been made. Each member will have email address specific to the boards function and responsibility and would receive information on how to access the account effectively.

During a discussion regarding the board member vacancy it was learned the Village Mayor recently approved a volunteer form to be added to the Village Website. The form will allow qualified residents to access the form and complete the application online in hopes of drawing more volunteers. Applications for this vacancy will be posted on the website as well.

At the next meeting:

Board Member Vacancy

Annual Board Member Training Requirements

Thompson Qildro

Lt. Jones moved to adjourn the meeting at 2:02 P.M.

Secretary

President