

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE HAMPSHIRE POLICE PENSION FUND
OCTOBER 16, 2017

A regular meeting of the Hampshire Police Pension Board was held on Monday, October 16, 2017 at 4:00 p.m. at City Hall located at [234 South State Street, Hampshire, Illinois](#) pursuant to proper notice, to conduct regular business of the Pension Board.

1. Call to order: President Jones called the meeting to order at 4:05 p.m.
2. Roll Call:
Present: President Jones, Trustee Scarpino, Trustee Hessenflow, Trustee Neblock.
Absent: Trustee Haydysch.
Also Present: Village Finance Director Lori Lyons and Board Attorney Laura J. Goodloe.
3. Public Comment: None
4. Approve Minutes of July 31, 2017 meeting: Trustee Hessenflow moved to approve Trustee Jones seconded. Motion carried by unanimous voice vote.
5. Approval of the Treasurers Report: Village Finance Director Lori Lyons reviewed and explained the Treasurer's Reports for the period ending September 30, 2017. This included and up-to-date review for the five months ended September 30, 2017 of employee and municipal contributions.

Trustee Jones moved to approve, Trustee Neblock seconded. Motion carried by unanimous voice vote.
6. Schedule Next Calendar Year Meetings Dates/Times: Future meeting dates/times were discussed by the members. The dates/times suggested included: January 8, 2018; April 9, 2018; July 9, 2018; and October 15, 2018. It was suggested that all meetings begin at 1:00 p.m.

Trustee Hessenflow moved to approve the suggested dates and start time, Trustee Neblock seconded. Motion carried by unanimous voice vote.
7. Approval of bills: Village Finance Director Lyons prepared and presented a list of bills and disbursements as of October 16, 2017 totaling \$1,445.00.

Trustee Hessenflow moved to approve the list of bills as presented and to continue paying invoices as they become due. Trustee Scarpino seconded. Motion carried by roll call vote.
Ayes: President Jones, Trustee Hessenflow, Trustee Scarpino, Trustee Neblock.
Nays: None
8. New Hire-Enrollment. No action taken.
9. Application for Retirement. No action taken.
10. Review status of Trustee Annual Training Requirements: The Pension Board discussed its annual statutory training obligations and opportunities for fulfilling the same.
11. Old Business: None

12. New Business: None

13. Trustee Hessenflow made a motion to adjourn the Board meeting at 4:30 p.m. Trustee Scarpino seconded the motion and the motion carried by unanimous voice vote. The meeting adjourned at 4:30 p.m.

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