

**SOUTH BARRINGTON POLICE PENSION BOARD
30 South Barrington Road
South Barrington, Illinois 60010**

NOTICE OF REGULAR MEETING

**To be held at
South Barrington Village Hall
30 South Barrington Road
South Barrington, Illinois 60010**

UPPER LEVEL

Tuesday, January 8, 2013

4:30 pm

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the October 9, 2012 regular meeting
4. Investment Advisor/Treasurer's Report
5. Attorney's Report
6. Old Business
 - a. Settlement Check from Excelsior
 - b. Mark Eaton Transfer of Creditable Service (final payment 1/11/13)
 - c. Edward Rentka Transfer of Creditable Service to the Darien Police Pension Fund
 - d. Return of Pension Contributions to Keith Baker
 - e. Pension Board Credit Card
7. New Business
 - a. Actuarial Valuation Report for the Year Ending 2013
8. Approval of Bills
9. Executive Session (if needed)
10. Adjournment

Cc:
South Barrington Police Pension Board
South Barrington Village Treasurer Mark Masciola
Village President and Board of Trustees
Barrington Courier Review
Barrington Public School District
Attorney Cary Collins
Mitchell, Vaught & Taylor, Inc.
Daily Herald
Chicago Tribune
South Barrington Park District