

**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**

**LOWER LEVEL**

**Tuesday, January 14, 2014**

**4:30 pm**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the October 8, 2013 regular meeting
4. Investment Advisor/Treasurer's Report
5. Attorney's Report
6. Old Business
7. New Business
  - a. Retirement of Sergeant Mark Eaton
  - b. Resignation of Pension Board VP Jim Weidig
  - c. Beneficiary Member Special Election
  - d. Officer Rycraft Application for Duty Disability
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