

**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, April 15, 2014

4:30 pm

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the January 14, 2013 regular meeting
4. Investment Advisor/Treasurer's Report
5. Attorney's Report
6. Old Business
 - a. Beneficiary Member Special Election Results
 - b. Robert Rycraft Disability Pension Application
 - c. Actuary Report
7. New Business
 - a. MVT Disclosures
 - b. RFP for Pension Fund Consultant
 - c. IPPAC Spring Conference, May 14-16, 2014
 - d. New Membership Application of Kevin Doyle
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