

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

NOTICE OF REGULAR MEETING

**To be held in the Lower Level
South Barrington Village Hall
30 South Barrington Road
South Barrington, Illinois 60010**

POLICE DEPARTMENT CONFERENCE ROOM

**Tuesday, October 14, 2014
4:30 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. July 15, 2014 Regular Meeting
 - b. August 11, 2014 Special Meeting for Disability Hearing of Robert Rycraft
 - c. September 2, 2014 Special Meeting for Disability Hearing of Robert Rycraft
 - d. September 2, 2014 Executive Session for Disability Hearing of Robert Rycraft
4. Investment Advisor/Treasurer's Report
5. Attorney's Report
6. Old Business
 - a. 2014 Schedule of Pension Payments, Revised
 - b. Approval of Order for Non-Duty Disability Award to Robert Rycraft
7. New Business
 - a. Retirements of Sergeant Mark Eaton and Officer Dan Kaepplinger
 - b. Tony Polse resignation
 - c. Acceptance of the IL Dept. of Insurance Annual Statement ending April 30, 2014
 - d. Preliminary Actuarial Report/Tax Levy
 - e. Selection of 2015 meeting dates
8. Approval of Bills
9. Executive Session (if needed)
10. Adjournment

Cc:

South Barrington Police Pension Board
South Barrington Village Treasurer Michelle Bodie
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