

**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**

WILLIAM R. ROSE HALL

Tuesday, January 13, 2015

4:30 pm

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the October 14, 2014 regular meeting
4. Investment Advisor/Treasurer's Report
5. Attorney's Report
6. Old Business
 - a. Robert Rycraft Disability Status Update
7. New Business
 - a. Resolution # 15-01, pertaining to updated signatory cards for all investment accounts
 - b. Actuarial Valuation Report May 1, 2014 – April 30, 2015
 - c. Public Entity Plan and Trustee Protector Insurance
 - d. 2014-15 Budget Review
 - e. 2015 Schedule of Pension Payments
 - f. Pensioners' Annual Verification of Eligibility Letter
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
BACOG
Storino, Ramello & Durkin