

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

**NOTICE OF SPECIAL MEETING
OF THE SOUTH BARRINGTON POLICE PENSION BOARD**

To be held at
South Barrington Village Hall – William R. Rose Hall
30 South Barrington Road
South Barrington, Illinois 60010

TUESDAY, MAY 19, 2015

4:30 PM

AGENDA

1. Call to Order
2. Roll Call
 - a. Jim Kaplan Retirement
 - b. Public Entity Plan and Trustee Protector Insurance
3. Old Business
4. New Business
5. 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