

**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, July 14, 2015  
4:30 pm**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of minutes of the April 14, 2015 Regular meeting
4. Approval of minutes of the April 14, 2015 Executive Session
5. Approval of the minutes of the May 19, 2015 Special meeting
6. Public Comments
7. Investment Advisor/Treasurer's Report
8. Attorney's Report
9. Old Business
  - a. Robert Rycraft Disability Status Update
  - b. Actuarial Services
  - c. Fiduciary Liability Insurance
10. New Business
  - a. New membership applications of John Macchitelli and Michael Ornelas
  - b. Ray Cordell Retirement
  - c. Results of the elections of June 10, 2015
  - d. Officer elections
11. Executive Session (if needed)
12. Approval of Bills
13. Adjournment

Cc:

South Barrington Police Pension Board	Attorney Cary Collins
South Barrington Village Treasurer Michelle Bodie	Mitchell, Vaught & Taylor, Inc.
Village President and Board of Trustees	Daily Herald
Barrington Courier Review	Chicago Tribune
Barrington Public School District	South Barrington Park District
	BACOG
	Storino, Ramello & Durkin