

**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 12, 2016
4:30 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes of the October 13, 2015 regular meeting and executive session
5. Investment Advisor/Treasurer's Report
 - a. Update benchmarks
 - b. Review custodian for potential change
6. Attorney's Report
 - a. Motion to Appeal, Motion to Stay proceeding re: Robert Rycraft Disability
7. Old Business
 - a. Fiduciary Liability Insurance
8. New Business
 - a. Acceptance of New Member Enrique Palacios for Tier II membership
 - b. 2016 Schedule of Pension Payments
 - c. FY 2016-2017 Budget
 - d. Closing of Illinois Funds Account
 - e. Pensioners' Annual Verification of Eligibility Letter
9. Approval of Bills
10. Executive Session (if needed)
11. 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