

**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, April 12, 2016  
4:30 pm**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of minutes of the January 12, 2016 regular meeting
4. Investment Advisor/Treasurer's Report
  - a. Electronic signatures for TD Ameritrade account
5. Attorney's Report
  - a. Robert Rycraft Disability Status Update
6. Old Business
7. New Business
  - a. Fee Disclosures
  - b. Death of beneficiary member Pete Swistowicz
  - c. IPPAC Spring Seminar May 18-20
8. Executive Session (if necessary) pursuant to Section 2(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)), to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
9. Approval of Bills
10. 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
Storino Ramello & Durkin	Chicago Tribune
Barrington Courier Review	South Barrington Park District
Barrington Public School District	BACOG