

**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 12, 2016
4:30 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of minutes of the April 12, 2016 regular meeting
5. Investment Advisor/Treasurer's Report
6. Attorney's Report
 - a. Robert Rycraft Disability Status Update
7. Old Business
 - a. Approval of Lauterbach & Amen's 3-year Actuarial Services Contract
8. New Business
 - a. Officer elections
9. 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.
10. Approval of Bills
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