

**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 Rose Hall  
Tuesday, October 11, 2016  
4:30 pm**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - a. July 12, 2016 Regular Meeting
  - b. August 30, 2016 Special Meeting
  - c. August 30, 2016 Executive Session of Special Meeting
5. Lauterbach & Amen Pension Fund Actuarial Valuation as of April 30, 2016
  - a. Todd Schroeder Presentation
6. Investment Advisor/Treasurer's Report
7. Attorney's Report
8. Old Business
  - a. Rycraft Duty Disability Pension
9. New Business
  - a. Acceptance of the IL Department of Insurance Annual Statement ending April 30, 2016
  - b. Required Reporting to Municipality by Pension Board for FYE 4/30/16
  - c. Selection of 2017 meeting dates
10. Executive Session (if needed)
11. Approval of Bills
12. Adjournment

**Cc:**

South Barrington Police Pension Board  
Village President & Board of Trustees  
Village Treasurer Michelle Bodie  
Barrington Public School District

Attorney Cary Collins  
Mitchell, Vaught & Taylor, Inc.  
Storino Ramello & Durkin  
South Barrington Park District

Barrington Courier Review  
Daily Herald  
Chicago Tribune  
BACOG