

**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 11, 2017
4:30 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes of the January 10, 2017 regular meeting
5. Investment Advisor/Treasurer's Report
 - a. Fee Disclosures
6. Attorney's Report
7. Old Business
 - a. Robert Rycraft Disability Status Update
8. Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)), to consider the pending or probable litigation against, affecting or on behalf of the public body.
9. New Business
 - a. Edward Rentka Transfer of Creditable Service
 - b. IPPAC 2017 Spring Conference May 17-19, 2017
 - c. Election of Active and Beneficiary Members
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