

**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 11, 2017  
4:30 pm**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
  - a. Recognition of Jim Weidig's Service to the Pension Fund
4. Approval of Minutes of the April 11, 2017 regular meeting
5. Investment Advisor/Treasurer's Report
6. Attorney's Report
  - a. Approval of Rules & Regulations of the South Barrington Pension Fund
7. Old Business
  - a. Robert Rycraft Disability Status Update
8. Executive Session (if needed) 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. Results of 2017 Election of Active and Beneficiary Members
  - b. Officer Elections
    - A. President
    - B. Vice President
    - C. Secretary
    - D. Assistant Secretary

- c. Appointment of:
  - A. Security Officer
  - B. FOIA Officer
  - C. OMA Officer
- d. TD Ameritrade Signature Verifications

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