

**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