

**NOTICE OF REGULAR MEETING
SOUTH BARRINGTON POLICE PENSION BOARD**

**To be held at
South Barrington Village Hall
30 South Barrington Road
South Barrington, Illinois 60010
WILLIAM R. ROSE HALL
Tuesday, October 10, 2017
4:30 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
 - a. Recognition of Lou Matuska's service to the Pension Fund
4. Approval of Minutes of the July 11, 2017 regular meeting
5. Actuarial Valuation as of April 30, 2017
 - a. Presentation by Todd Schroeder, Lauterbach & Amen, LLP
6. Investment Advisor/Treasurer's Report
 - a. Ratification of Transactions and Trades
7. Attorney's Report
8. Old Business
 - a. Robert Rycraft Disability Status Update
 - b. Rules & Regulations of the South Barrington Pension Fund
9. New Business
 - a. Required Reporting to Municipality by Pension Board For the Fiscal Year Ending April 30, 2017
 - b. Acceptance of the IDOI Annual Statement as of April 30, 2017
 - c. Selection of 2018 regular meeting dates
10. 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.
11. Approval of Bills
12. Adjournment

c:

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