

**SOUTH BARRINGTON POLICE PENSION BOARD
30 South Barrington Road
South Barrington, Illinois 60010**

NOTICE OF SPECIAL MEETING

**To be held at
South Barrington Village Hall, 30 South Barrington Road
South Barrington, Illinois 60010**

**WILLIAM R. ROSE HALL
Tuesday, January 30, 2018
2:45 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Presentation of Investment Advisor proposals
 - a. Zemenick & Walker, Inc.
 - b. Sawyer Falduto, LLC
 - c. Mitchell, Vaught & Taylor, Inc.
5. Executive Session for the purpose of discussing the sale or purchase of securities, investments, or investment contracts, pursuant to the Open Meetings Act 5 ILCS 120/2 (c)(7)
6. Old Business
 - a. Appointment of Investment Advisor
7. New Business
8. 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