

**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, January 9, 2018
4:30 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes of the October 10, 2017 Regular Meeting & Executive Session
5. Approval of Minutes of the November 10, 2017 Special Meeting
6. Investment Advisor/Treasurer's Report
7. Attorney's Report
 - a. Robert Rycraft Fitness for Duty Exam Update
8. Old Business
 - a. Review of RFPs for Investment Management Services
9. 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.
10. New Business
 - a. Acceptance of Actuarial Valuation Report as of May 1, 2017
 - b. 2018 Schedule of Pension Payments
 - c. 2018-2019 Budget
 - d. Pensioners' Annual Verification of Eligibility Letter
11. Approval of Bills
12. 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