

**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
Wednesday, February 28, 2018
3:00 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Approve Minutes
 - a. Regular Meeting of 1/9/2018
 - b. Special Meeting of 1/17/2018
 - c. Special Meeting of 1/30/2018
4. Public Comment
5. Investment Policy Discussion
 - a. Approve Amended Investment Policy
6. Investment Management Agreement
 - a. Approve Investment Management Agreement
7. New Business
8. Old Business
9. 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