

**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, April 10, 2018
4:30 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. January 9, 2018 Regular Meeting
 - b. January 17, 2018 Special Meeting
 - c. January 30, 2018 Special Meeting
 - d. February 28, 2018 Special Meeting
5. Investment Advisor/Treasurer's Report
6. Attorney's Report
7. 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.
8. Old Business
 - a. Review & Approve Amended Investment Policy
 - b. Review & Approve Investment Management Agreement
 - c. Establish Investment Committee
9. New Business
 - a. IPPAC Conference May 16-18, 2018
 - b. Pensioners' Annual Verification of Eligibility Letter
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