

**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, May 30, 2018
4:00 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes of the April 10, 2018 Regular Meeting
5. Investment Committee
 - a. Approval of Minutes of the May 3, 2018 Investment Committee Meeting
 - b. Village additional contribution of \$400,000
 - c. Investment Allocation Discussion
6. Old Business
 - a. Ratify investment transactions from April 1, 2018 through May 24, 2018
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. New Business
9. Approval of Bills
10. 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