



NOTICE OF A REGULAR MEETING OF THE SOUTH BARRINGTON POLICE PENSION FUND BOARD OF TRUSTEES



The South Barrington Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, January 13, 2026 at 4:30 p.m.** in the South Barrington Police Station located at 30 South Barrington Road, South Barrington, Illinois 60010, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) November 3, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Review/Update – Cash Management Policy
6. Investment Report – IPOPIF
 - a.) Verus Advisory, Inc
 - i. State Street Statements
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
 - c.) Active Member File Maintenance
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Withdrawal from Fund – Carter Crokin
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Military Service Purchase – Joe Lukowski
12. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) IDOI Security Administrator Designee
 - d.) Discussion/Possible Action – Lauterbach & Amen Engagement Letter Pricing
13. Attorney's Report – Radja Collins Law
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment