



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, July 14, 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. Approval of Remote Attendance for Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a.) April 14, 2026 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. 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
7. Investment Report – IPOPIF
 - a.) Cerity Partners
 - i. State Street Statement
8. Communications and Reports
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Gregory Parkhill
11. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – Stephen Dorgan
12. Old Business
 - a.) Status of IPOPIF Compliance Audit
13. New Business
 - a.) Status of Actuarial Valuation
 - b.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - c.) FOIA Officer and OMA Designee
 - d.) Portability Update – Jocelyn Garza
14. Attorney's Report – Radja Collins Law
 - a.) Legal Updates
15. Closed Session, if needed
16. Adjournment