

AGENDA
FOR THE
POLICE PENSION BOARD
OF THE
VILLAGE OF MCCOOK
OCTOBER 19, 2020
6:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held July 20, 2020
4. Disbursements

Approve List of Checks Disbursed during the 3rd Quarter of 2020
5. Reports
 - a) Treasurer's Report – 2nd & 3rd Quarter 2020
 - b) Village of McCook Police Pension Fund Financial Statement as of and for the Year Ended December 31, 2019
 - c) Village of McCook Police Pension Fund Actuarial Valuation as of December 31, 2019
 - d) Investment Report for the 3rd Quarter of 2020
6. New Business
 - a) Fiduciary Insurance Policy Renewal
7. Trustee Training
8. Adjournment