

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
FIRE PENSION BOARD  
OF THE  
VILLAGE OF McCOOK  
JULY 15, 2019  
7:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Board Member Elections
4. Minutes of the Meeting held on April 15, 2019
5. Disbursements - 2<sup>nd</sup> Quarter 2019
6. Reports
  - a) Treasurer's Report – 2<sup>nd</sup> Quarter 2019
  - b) Village of McCook Firefighter's Pension Fund Actuarial Valuation Report as of December 31, 2018
  - c) Village of McCook Firefighters' Pension Fund Financial Statements as of and for the Year Ended December 31, 2018
  - d) Investment Advisor's Report
7. Adjournment