

AGENDA
FOR THE
POLICE 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. Minutes of the Meeting held April 15, 2019

4. Board Member Elections

5. Disbursements

Approve List of Checks Disbursed during the 2nd Quarter 2019

6. Reports

- a) Treasurer's Report for the 2ND Qtr. 2019
- b) Village of McCook Police Pension Fund Financial Statements
As of and for the Year Ended December 31, 2018
- c) Village of McCook Police Pension Fund Actuarial Valuation
As of December 31, 2018
- d) Investment Report for the 2ND Qtr. 2019

7. New Business

- a) Notice of Intent to Retire / Application for Benefits – Sgt. T. Scott

8. Adjournment