

AGENDA
FOR THE
POLICE PENSION BOARD
OF THE
VILLAGE OF MCCOOK
MONDAY, April 20, 2015
7:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held January 20, 2015
3. Disbursements
 - Approve List of Checks Disbursed during the 1st Quarter 2015
4. Reports
 - a) Auditor's Report for the 1st Quarter 2015
 - b) Investment Report for the 1st Quarter 2015
5. New Business / Correspondence
 - a) Application to Police Pension Fund for Erik Ford, Marissa Sciacca and Michael Buenik
6. Old Business
7. Adjournment