

AGENDA  
FOR THE  
POLICE PENSION BOARD  
OF THE  
VILLAGE OF MCCOOK  
OCTOBER 21, 2019  
7:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held July 15, 2019
4. Disbursements
  - Approve List of Checks Disbursed during the 3<sup>rd</sup> Quarter 2019
5. Reports
  - a) Treasurer's Report for the 3<sup>rd</sup> Qtr. 2019
  - b) Investment Report for the 3<sup>rd</sup> Qtr. 2019
6. New Business
  - a) Request a refund of contributions – E. Ford
  - b) Applications to Participate
  - c) Fiduciary Insurance Policy Renewal
7. Adjournment