

AGENDA  
FOR THE  
POLICE PENSION BOARD  
OF THE  
VILLAGE OF MCCOOK  
JULY 19, 2021  
6:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held April 19, 2021
4. Board Member Elections
5. Disbursements  
  
Approve List of Checks Disbursed during the 2<sup>nd</sup> Quarters of 2021
6. Reports
  - a) Treasurer's Report for the 2<sup>nd</sup> Quarter of 2021
  - b) Village of McCook Police Pension Fund Financial Statement as of and for the Year Ended December 31, 2020
  - c) Investment Report for the 2<sup>nd</sup> Quarters of 2021
7. New Business
  - a) Discuss Resolution to Appoint Authorized Representative to the Illinois Police Officers' Pension Investment Fund
8. Old Business
  - a) Status update M. DePasquale
9. Adjournment