

AGENDA
FOR THE
POLICE PENSION BOARD
OF THE
VILLAGE OF MCCOOK
MONDAY, OCTOBER 19, 2015
7:15 P.M.

1. Call to order by President

2. Roll Call by Secretary

3. Minutes of the Meeting held July 20, 2015

4. Disbursements

Approve List of Checks Disbursed during the 3rd Qtr. 2015

5. Reports

- a) Treasurer's Report for the 3rd Qtr. 2015
- b) McCook Police Pension Fund Financial Statements as of
and for the Year Ended December 31, 2014
- c) Investment Report for the 3rd Qtr. 2015

6. New Business / Correspondence

Fiduciary Liability Insurance - update

7. Old Business

8. Adjournment