

AGENDA
FOR THE REGULAR MEETING
OF THE
FIRE PENSION BOARD
OF THE
VILLAGE OF McCOOK
OCTOBER 18, 2021
6:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Rescheduled Meeting held on July 19, 2021
4. Disbursements - 3rd Quarter 2021
5. Reports
 - a) Treasurer's Report – 3rd Quarter 2021
6. Old Business
7. Training
8. Ordinances & Resolutions
 - a) Resolution No 2021-R-1, “A resolution approving the appointment of authorized agents to transact business with the Firefighters Pension Investment Fund”
9. Adjournment