

AGENDA
FOR THE
POLICE PENSION BOARD
OF THE
VILLAGE OF MCCOOK
JANUARY 16, 2018
7:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held October 16, 2017
4. Disbursements
 - Approve List of Checks Disbursed during the 4th Quarter 2017
5. Reports
 - a) Treasurer's Report for the 4th Qtr. 2017
 - b) Investment Report for the 4th Qtr. 2017
6. New Business / Correspondence
7. Old Business
 - a) D. Fischer – Pension Payments Status
8. Adjournment