

AGENDA
FOR THE REGULAR MEETING
OF THE
FIRE PENSION BOARD
OF THE
VILLAGE OF McCOOK
JULY 16, 2018
7:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Board Member Elections
4. Minutes of the Meeting held on April 16, 2018
5. Disbursements - 2nd Quarter 2018
6. Reports
 - a) Treasurer's Report – 2nd Quarter 2018
 - b) Village of McCook Firefighter's Pension Fund Actuarial Valuation Report as of December 31, 2017
 - c) Village of McCook Firefighters' Pension Fund Financial Statements as of and for the Year Ended December 31, 2017
 - d) Investment Advisor's Report
7. Adjournment