

AGENDA
FOR THE RESCHEDULED
POLICE PENSION BOARD
OF THE
VILLAGE OF MCCOOK
NOVEMBER 4, 2019
5:30 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held July 15, 2019, Special Meeting held August 22, 2019 & Meeting held October 21, 2019
4. Disbursements
 - Approve List of Checks Disbursed during the 3rd Quarter 2019
5. Reports
 - a) Treasurer's Report for the 3rd Qtr. 2019
 - b) Investment Report for the 3rd Qtr. 2019
6. New Business
 - a) Request a refund of contributions – E. Ford
 - b) Applications to Participate
 - c) Fiduciary Insurance Policy Renewal
7. Adjournment