## AGENDA FOR THE POLICE PENSION BOARD OF THE VILLAGE OF MCCOOK MONDAY, JULY 20, 2015 7:15 P.M.

- 1. Call to order by President
- 2. Roll Call by Secretary
- 3. Minutes of the Meeting held April 20, 2015
- 4. Annual Elections
- 5. Disbursements

Approve List of Checks Disbursed during the 2<sup>nd</sup> Qtr. 2015

- 6. Reports
  - a) Treasurer's Report for the 2<sup>nd</sup> Qtr. 2015
  - b) Investment Report for the 2<sup>nd</sup> Qtr. 2015
- 7. New Business / Correspondence
- 8. Old Business
- 9. Adjournment