

**BOARD OF TRUSTEES OF THE POLICE PENSION FUND
OF THE VILLAGE OF McCOOK**

5000 Glencoe Avenue
McCook, Illinois 60525
Telephone: (708) 447-9030

NOTICE OF SPECIAL MEETING

DATE OF SPECIAL MEETING: THURSDAY, AUGUST 22, 2019

TIME OF SPECIAL MEETING: 3:30 P.M.

PLACE OF MEETING: BOARD ROOM, 5000 GLENCOE AVENUE, MCCOOK, ILLINOIS

AGENDA

CALL TO ORDER AND ROLL CALL

1. APPROVAL OF RETIREMENT PENSION BENEFITS – SGT. T. SCOTT
2. APPROVAL OF REFUND OF PENSION CONTRIBUTIONS – M. PARRILLI
3. APPROVE RENEWAL OF FIDUCIARY INSURANCE

ADJOURNMENT

DATED: AUGUST 20, 2019

CALLED BY THE SECRETARY OF THE BOARD OF TRUSTEES OF THE POLICE
PENSION FUND OF THE VILLAGE OF McCOOK