

AGENDA
FOR THE REGULAR MEETING
OF THE
FIRE PENSION BOARD
OF THE
VILLAGE OF McCOOK
JANUARY 22, 2019
7:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held on October 15, 2018
4. Disbursements - 4th Quarter 2018
5. Reports
 - a) Treasurer's Report – 4th Quarter 2018
 - b) Investment Advisors Report
6. Old Business
7. Adjournment