## AGENDA FOR THE POLICE PENSION BOARD OF THE VILLAGE OF MCCOOK APRIL 15, 2019 7:15 P.M.

- 1. Call to order by President
- 2. Roll Call by Secretary
- 3. Minutes of the Meeting held January 22, 2019
- 4. Disbursements

Approve List of Checks Disbursed during the 1<sup>st</sup> Quarter 2019

- 5. Reports
  - a) Treasurer's Report for the 1<sup>st</sup> Quarter 2019
  - b) Investment Report for the 1<sup>st</sup> Quarter 2019
- 6. New Business / Correspondence
- 7. Old Business
  - a) Transfer of Creditable Service D. DeLeshe
- 8. Adjournment