

AGENDA
FOR THE
POLICE 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 October 15, 2018

4. Disbursements

Approve List of Checks Disbursed during the 4th Quarter 2018

5. Reports

a) Treasurer's Report for the 4th Qtr. 2018

b) Investment Report for the 4th Qtr. 2018

6. New Business / Correspondence

a) Application for Benefits – C. Tokarski

b) Transfer of Creditable Service – D. DeLeshe

7. Old Business

8. Adjournment