

AGENDA
FOR THE
POLICE PENSION BOARD
OF THE
VILLAGE OF MCCOOK
JULY 16, 2018
7:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held April 16, 2018
4. Board Member Elections
5. Disbursements
 - Approve List of Checks Disbursed during the 2nd Quarter 2018
6. Reports
 - a) Treasurer's Report for the 2ND Qtr. 2018
 - b) Village of McCook Police Pension Fund Financial Statements
As of and for the Year Ended December 31, 2017
 - c) Village of McCook Police Pension Fund Actuarial Valuation
As of December 31, 2017
 - d) Investment Report for the 2ND Qtr. 2018
7. Adjournment