

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

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held July 16, 2018
4. Board Member Elections – Active Members
5. Disbursements
 - Approve List of Checks Disbursed during the 3rd Quarter 2018
6. Reports
 - a) Treasurer's Report for the 3rd Qtr. 2018
 - b) Investment Report for the 3rd Qtr. 2018
7. New Business
 - a) Request for Refund of Contributions – R. Wells, Jr.
 - b) Application to Participate – D. DeLeshe
 - c) Renewal of Fiduciary Insurance
8. Adjournment