

AGENDA  
FOR THE  
POLICE PENSION BOARD  
OF THE  
VILLAGE OF MCCOOK  
APRIL 19, 2021  
7:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held January 19, 2021 & Special Meeting held March 15, 2021
4. Disbursements
  - a) Approve List of Checks Disbursed during the 1<sup>st</sup> Quarter 2021
5. Reports
  - a) Treasurer's Report for the 1<sup>st</sup> Quarter 2021
  - b) Investment Report for the 1<sup>st</sup> Quarter 2021
  - c) Actuarial Valuation Report and GASB 67/68 Financial Disclosure Report for the Fiscal Year Ending 12/31/20
6. New Business / Correspondence
7. Old Business
  - a) Status update M. DePasquale
8. Adjournment