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

- 1. Call to order by President
- 2. Roll Call by Secretary
- 3. Minutes of the Meeting held January 16, 2018
- 4. Disbursements

Approve List of Checks Disbursed during the 1st Quarter 2018

- 5. Reports
 - a) Treasurer's Report for the 1st Qtr. 2018
 - b) Investment Report for the 1st Qtr. 2018
- 6. New Business / Correspondence
- 7. Old Business
 - a) D. Fischer Pension Payments Status
- 8. Adjournment