

**AGENDA
FOR THE REGULAR MEETING
OF THE
FIRE PENSION BOARD
OF THE
VILLAGE OF McCOOK
JULY 20, 2020
6:15 P.M.**

1. Call to order by President
2. Roll Call by Secretary
3. Board Member Elections
4. Minutes of the Meeting held on January 21, 2020 & April 20, 2020
5. Disbursements - 1st & 2nd Quarters of 2020
6. Reports
 - a) Treasurer's Report – 1st Quarter 2020
 - b) Investment Advisors Report
7. New Business
 - a) Chief Joseph Myrick – Notice of Intent to Retire
 - b) Notification of IDOI Compliance Audit Examination
8. Adjournment

AGENDA
FOR THE
POLICE PENSION BOARD
OF THE
VILLAGE OF MCCOOK
JULY 20, 2020
6:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held January 21st & April 20, 2020
4. Board Member Elections
5. Disbursements

Approve List of Checks Disbursed during the 1st & 2nd Quarters of 2020
6. Reports
 - a) Treasurer's Report for the 1st Quarter of 2020
 - b) Investment Report for the 1st & 2nd Quarters of 2020
7. New Business
 - a) Requests from Retired Sergeants Scott & Tokarski for adjusted pension benefits
8. Adjournment