

AGENDA
FOR THE
POLICE PENSION BOARD
OF THE
VILLAGE OF MCCOOK
APRIL 18, 2016
7:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held January 19, 2016
4. Disbursements

Approve List of Checks Disbursed during the 1st Quarter 2016
5. Reports
 - a) Treasurer's Report for the 1st Qtr. 2016
 - b) Investment Report for the 1st Qtr. 2016
6. New Business / Correspondence
 - a) Timothy Bowen – Mesirow Financial Services – Fiduciary Insurance
 - b) D. Fischer – Pension Payments
7. Old Business
8. Adjournment