

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
FIRE PENSION BOARD  
OF THE  
VILLAGE OF McCOOK  
JULY 18, 2022  
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 April 18, 2022
5. Disbursements - 2<sup>nd</sup> Quarters of 2022
6. Reports
  - a) Treasurer's Report – 2<sup>nd</sup> Quarter 2022
  - b) Village of McCook Firefighters' Pension Fund Financial Statement as of and for the Year Ended December 31, 2021
  - c) Actuarial Valuation Report and GASB 67/68 Financial Disclosure Report for the Fiscal Year Ending 12/31/21
  - d) Investment Advisors Report
7. New Business
  - a) Illinois Fire Pension Investment Fund – Status of Transfer of Investment Funds
8. Adjournment