

AGENDA
FOR THE
POLICE 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. Minutes of the Meeting held April 18, 2022
4. Board Member Elections
5. Disbursements
 - a) Approve List of Checks Disbursed during the 2nd Quarters of 2022
6. Reports
 - a) Treasurer's Report for the 2nd Quarter of 2022
 - b) Village of McCook Police Pension Fund Financial Statement as of and for the Year Ended December 31, 2020
 - c) Actuarial Valuation Report and GASB 67/68 Disclosure Report for the Fiscal Year Ending 12/31/21
 - d) Investment Report for the 2nd Quarters of 2022
7. New Business
8. Old Business
 - a) Status update for the transfer of assets to the Illinois Police Officers' Pension Investment Fund"
9. Adjournment