

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
FIRE PENSION BOARD  
OF THE  
VILLAGE OF McCOOK  
APRIL 15, 2024  
6:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held on January 16, 2024
4. Disbursements - 1<sup>st</sup> Quarter 2024
5. Reports
  - a) Treasurer's Report – 1<sup>st</sup> Quarter 2024
  - b) Investment Advisors Report – 1st Quarter 2024
  - c) Village of McCook Firefighters' Pension Fund Actuarial Valuation Report and GASB 67/68 Financial Disclosure Report for the Fiscal Year Ending 12/31/2023
6. Old Business
7. Training
8. Adjournment