

AGENDA
FOR THE SPECIAL MEETING
OF THE
FIRE PENSION BOARD
OF THE
VILLAGE OF McCOOK
AUGUST 5, 2024
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 15, 2024
5. Disbursements - 2nd Quarters of 2024
6. Reports
 - a) Treasurer's Report – 2nd Quarter 2024
 - b) Village of McCook Firefighters' Pension Fund Financial Statements and Supplementary Information December 31, 2023
 - c) Investment Advisors Report – 2nd Quarter 2024
7. New Business
8. Trustee Training
9. Adjournment