

AGENDA
FOR THE SPECIAL MEETING
OF THE
POLICE 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 April 15, 2024, as well as the Minutes of the Closed Session held January 16, 2024
5. Disbursements
 - a) Approve List of Checks Disbursed during the 2nd Quarters of 2024
6. Reports
 - a) Treasurer's Report for the 2nd Quarter of 2024
 - b) Village of McCook Police Pension Fund Financial Statements
December 31, 2024
 - c) Investment Report for the 2nd Quarters of 2024
7. New Business
8. Trustee Training
9. Adjournment