

AGENDA
FOR THE REGULAR MEETING
OF THE
FIRE PENSION BOARD
OF THE
VILLAGE OF McCOOK
APRIL 20, 2026
6:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held on January 20, 2026
4. Disbursements - 1st Quarter 2026
5. Reports
 - a) Treasurer's Report – 1st Quarter 2026
 - b) Village of McCook Firefighters' Pension Fund Actuarial Valuation Report and GASB 67/68 Financial Disclosure Report for the Fiscal Year Ending 12/31/2025
 - c) Firefighters' Pension Investment Fund Agreed-Upon Procedures Report for McCook Firefighters' Pension Fund for the Period January 1, 2024 – December 31, 2024
 - d) The Size UP Pension Board Secretary Version 2026 – Volume 2
6. Old Business
7. Training
8. Adjournment