

AGENDA  
FOR THE  
POLICE 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 Regular Meeting held January 20, 2026
4. Disbursements
  - Approve List of Checks Disbursed during the 1<sup>st</sup> Quarter 2026
5. Reports
  - a) Treasurer's Report – 1<sup>st</sup> Quarter 2026
  - b) Investment Advisor's Report – 1st Quarter 2026
  - c) Village of McCook Police Pension Fund Actuarial Valuation Report and GASB 67/68 Financial Disclosure Report for the Fiscal Year Ending 12/31/2025
  - d) The Size UP Pension Board Secretary Version 2026 – Volume 2
6. New Business / Correspondence
  - a) Consideration of Application submitted by Andrew N. Perez to Withdraw Contributions Made to the Police Pension Fund of the Village of McCook
7. Old Business
8. Training
9. Adjournment