

**AGENDA FOR THE  
REGULAR MEETING  
OF THE  
POLICE PENSION BOARD  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, JULY 18, 2011  
7:15 P.M.**

- 1. Call to order by President**
  - a) Roll Call by Secretary**
- 2. Minutes of the Meeting held April 18, 2011**
- 3. Reports**
  - a) Approve List of Checks Disbursed during the 2nd Qtr 2011**
  - b) Treasurer's Report**
  - c) Investment Advisors Report**
- 4. New Business / Correspondence**
  - a) Nomination & Election of Board President**
  - b) Nomination & Election of Board Vice President**
  - c) Nomination & Election of Board Secretary**
  - d) Nomination & Election of Board Assistant Secretary**
  - e) Acknowledge New Village Treasurer**
- 5. Questions / Comments**
- 6. Adjournment**