## AGENDA FOR THE REGULAR MEETING OF THE FIRE PENSION BOARD OF THE VILLAGE OF McCOOK APRIL 17, 2023 6:15 P.M.

- 1. Call to order by President
- 2. Roll Call by Secretary
- 3. Minutes of the Rescheduled Meeting held on January 17, 2023
- 4. Disbursements 1<sup>st</sup> Quarter 2023
- 5. Reports
  - a) Treasurer's Report 1<sup>st</sup> Quarter 2023
  - b) Village of McCook Firefighters' Pension Fund Actuarial Valuation Report and GASB 67/68 Financial Disclosure Report for the Fiscal Year Ending 12/31/2022
- 6. Old Business
- 7. Training
- 8. Adjournment