AGENDA FOR THE POLICE PENSION BOARD OF THE VILLAGE OF MCCOOK JANUARY 16, 2024 6:15 P.M.

- 1. Call to order by President
- 2. Roll Call by Secretary
- 3. Minutes of the Regular Meeting held October 16, 2023
- 4. Disbursements

Approve List of Checks Disbursed during the 4th Quarter 2023

- 5. Reports
 - a) Treasurer's Report for the 4th Quarter 2023
 - b) Investment Advisor's Report for the 4th Quarter 2023
- 6. New Business / Correspondence
 - a) Letter of Intent to Retire J. Browder
 - b) Application to Participate M. Goddard, J. Calderon
- 7. Hearing on Termination of Payments of Not on Duty Disability Pension Benefits – Mario DePasquale
- 8. Training
- 9. Adjournment