

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

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Regular Meeting held January 16, 2024
4. Disbursements
 - Approve List of Checks Disbursed during the 1st Quarter 2024
5. Reports
 - a) Treasurer's Report – 1st Quarter 2024
 - b) Investment Advisor's Report – 1st Quarter 2024
 - c) Village of McCook Police Pension Fund Actuarial Valuation Report and GASB 67/68 Financial Disclosure Report for the Fiscal Year Ending 12/31/2023
6. New Business / Correspondence
 - a) Approval of Application for Benefits for Jerry Browder
 - b) Approval of Application for Survivor Benefits – R. Sparks
 - c) Application to Participate in the Police Pension Fund – D. Evitt
 - d) Approval of Decision and Order Regarding The Termination of Not On Duty Disability Pension Benefits Being Paid To Mario DePasquale
 - e) Consideration of Application By Mario DePasquale To Withdraw Contributions Made To The Police Pension Fund Of The Village of McCook
7. Old Business
8. Training
9. Adjournment