

AGENDA  
FOR THE  
POLICE PENSION BOARD  
OF THE  
VILLAGE OF MCCOOK  
JANUARY 17, 2023  
6:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Regular Meeting held October 17, 2022
4. Disbursements
  - Approve List of Checks Disbursed during the 4<sup>th</sup> Quarter 2022
5. Reports
  - a) Treasurer's Report for the 4<sup>th</sup> Quarter 2022
  - b) Investment Report for the 4<sup>th</sup> Quarter 2022
6. New Business / Correspondence
  - a) Letter of Intent to Retire – S. Svetich
  - b) Application to Participate & Notice of Resignation – D. Lorek
  - c) Application to Participate – M. Perez
7. Old Business
  - a) Status update for the transfer of assets to the Illinois Police Officers' Pension Investment Fund
8. Training
9. Adjournment

