

AGENDA
FOR THE
POLICE 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 Regular Meeting held January 17, 2023
4. Disbursements
 - Approve List of Checks Disbursed during the 1st Quarter 2023
5. Reports
 - a) Treasurer's Report – 1st Quarter 2023
 - b) Village of McCook Police Pension Fund Actuarial Valuation Report and GASB 67/68 Financial Disclosure Report for the Fiscal Year Ending 12/31/2022
6. New Business / Correspondence
 - a) Letter of Resignation – M. Perez
 - b) Application for Benefits – S. Svetich
7. Old Business
8. Training
9. Adjournment