

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 Resignation and Application for Refund of Contributions – J. Kosmowski
 - b) Letter of Intent to Retire – J. Browder
 - c) Applications 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