

**BOARD OF TRUSTEES OF THE POLICE PENSION FUND
OF THE VILLAGE OF McCOOK
5000 GLENCOE AVENUE, McCOOK, ILLINOIS**

NOTICE OF SPECIAL MEETING OF BOARD OF TRUSTEES

DATE OF SPECIAL MEETING: FRIDAY, MAY 13, 2022

TIME OF SPECIAL MEETING: 4:15 P.M.

PLACE OF SPECIAL MEETING: 5000 GLENCOE AVENUE, McCOOK, ILLINOIS

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF RESOLUTION NO. 2022-1 – RESOLUTION APPOINTING AUTHORIZED AGENTS

ADJOURNMENT

DATED: MAY 11, 2022

DAVID FORMANSKI
BOARD SECRETARY