

AGENDA  
FOR THE  
POLICE PENSION BOARD  
OF THE  
VILLAGE OF MCCOOK  
OCTOBER 17, 2022  
6:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held July 18, 2022
4. Disbursements  
  
Approve List of Checks Disbursed during the 3<sup>rd</sup> Quarter of 2022
5. Reports
  - a) Treasurer's Report for the 3<sup>rd</sup> Quarter of 2022
6. New Business
  - a) Renewal of Fiduciary Insurance
  - b) Resignation of William Copp
7. Old Business
  - a) Status of Mario DePasquale – IME Exam
  - b) Status update for the transfer of assets to the Illinois Police Officers' Pension Investment Fund
8. Adjournment