

AGENDA  
FOR THE  
POLICE PENSION BOARD  
OF THE  
VILLAGE OF MCCOOK  
OCTOBER 21, 2024  
6:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Special Meeting held August 5, 2024
4. Disbursements  
  
Approve List of Checks Disbursed during the 3<sup>rd</sup> Quarter of 2024
5. Reports
  - a) Treasurer's Report - 3<sup>rd</sup> Quarter 2024
  - b) Investment Advisor's Report – 3<sup>rd</sup> Quarter 2024
6. New Business
  - a) Application to Participate – I. Briceno-Garcia
  - b) Notice of Examination of the McCook Police Pension Fund –  
Lauterbach & Amen, LLP
7. Trustee Training
8. Adjournment