

AGENDA
FOR THE
POLICE PENSION BOARD
OF THE
VILLAGE OF MCCOOK
OCTOBER 18, 2021
6:15 P.M.

1. Call to order by President
2. Roll Call by Secretary
3. Minutes of the Meeting held July 19, 2021
4. Disbursements

Approve List of Checks Disbursed during the 3rd Quarter of 2021
5. Reports
 - a) Treasurer's Report for the 3rd Quarter of 2021
 - b) Investment Report for the 3rd Quarter of 2021
6. New Business
 - a) Request for Refund – K. Justus
 - b) Approval of Decision and Order – Mario DePasquale
Application for Non-Duty Disability Pension
7. Ordinances & Resolutions
 - a) Resolution No. 2021-1, "A Resolution approving the appointment of authorized representatives to transact business with the Illinois Police Officers' Pension Investment Fund"
8. Adjournment