

**AGENDA**  
**POLICE PENSION BOARD**  
**SPECIAL MEETING**  
**THURSDAY, OCTOBER 13, 2022 - 6:15 P.M.**

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**I.    OPENING EXERCISES**

- A.    Pledge of Allegiance
- B.    Call to Order
- C.    Roll Call
- D.    Approval of Minutes - 09/08/2022

**II.   DEFERRED VESTED RETIREMENT BENEFITS**

- A.    Officer John Charmo

**III.   APPLICATION OF DISABILITY RETIREMENT BENEFITS**

- A.    Officer Randall Cook
  - 1.    Designating two (2) of the three (3) physicians to examine and provide sworn statements indicating whether, following their examination of Officer Randall Cook, suffers from a condition of physical or mental impairment due to which he is unable to perform any duties of Employment with the Employer, as those terms are defined under the City of New Castle Police Pension Plan.

**IV.   ADJOURNMENT**