

**AGENDA
FOR THE RE- SCHEDULED MEETING
OF THE
FIRE PENSION BOARD
OF THE
VILLAGE OF MCCOOK
February 16, 2010
7:15 P.M.**

- 1. Call to order by President**
- 2. Roll Call by Secretary**
- 3. Minutes of the Regular Meeting held October 19, 2009 and January 18, 2010**
- 4. Reports**
 - a) Auditors Report for the 4TH Quarter 2009**
 - b) Approve List of Checks Disbursed during the 4th Quarter of 2009**
- 5. Old Business**
- 6. New Business**
- 7. Adjournment**