

**AGENDA
FOR THE RE-SCHEDULED MEETING
OF THE
POLICE PENSION BOARD
OF THE
VILLAGE OF MCCOOK
MONDAY
MAY 18, 2009
7:15 P.M.**

- 1. Call to order by President**
 - a) Roll Call by Secretary**
- 2. Minutes of the Regular Meeting**
- 3. Reports**
 - a) Auditors Report for the 1st Quarter 2009**
 - b) Approve List of Checks Disbursed during the 1st Qtr 2009**
 - c) Investment Report for the 1st Quarter of 2009**
- 4. New Business / Correspondence**
- 5. Questions / Comments**
- 6. Adjournment**

**AGENDA
FOR THE RE-SCHEDULED MEETING
OF THE
FIRE PENSION BOARD
OF THE
VILLAGE OF MCCOOK
MAY 18, 2009
7:15 P.M.**

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