

AGENDA
FOR THE REGULAR MEETING
OF THE
FIRE PENSION BOARD
OF THE
VILLAGE OF McCOOK
Monday, January 19, 2008
7:15 P.M.

1. Call to order by President.
2. Roll call by Secretary.
3. Minutes of the regular meeting.
4. Reports:
 - Auditor's report for the 3rd & 4th Quarter 2008.
 - Approve list of checks disbursed during the 3rd & 4th Quarter of 2008.
5. Old business.
6. New business.
7. Adjournment.

AGENDA
FOR THE REGULAR MEETING
OF THE
POLICE PENSION BOARD
OF THE
VILLAGE OF McCOOK
Monday, January 19, 2008
7:15 P.M.

1. Call to order by President.
2. Roll call by Secretary.
3. Minutes of the regular meeting.
4. Reports:
 - Auditor's report for the 4th Quarter 2008.
 - Approve list of checks disbursed during the 4th Quarter of 2008.
 - Investment report for the 4th Quarter 2008.
5. New business / Correspondence.
6. Questions / Comments.
7. Adjournment.