

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
POLICE PENSION BOARD  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, JANUARY 21, 2008  
7:15 P.M.

1. Call to order by President:
  - Roll Call by Secretary.
2. Minutes of the Regular Meeting.
3. Reports:
  - Auditor's Report for the 4<sup>th</sup> Quarter 2007.
  - Approve List of Checks Disbursed During the 4<sup>th</sup> Qtr of 2007.
  - Investment Report for the 4<sup>th</sup> Qtr of 2007.
4. New Business / Correspondence:
  - James Lurgio – Status
5. Questions / Comments.
6. Adjournment.

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
FIRE PENSION BOARD  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, JANUARY 21, 2008  
7:15 P.M.

1. Call to order by President.
2. Roll Call by Secretary.
3. Approval of the Minutes.
4. Reports:
  - Auditor's Report for December 2007.
  - Approval of Disbursements for the 4<sup>th</sup> Qtr of 2007.
5. Old Business.
6. New Business.
7. Adjournment.