

AGENDA
FOR THE REGULAR MEETING
OF THE
FIRE PENSION BOARD
OF THE
VILLAGE OF McCOOK
MONDAY, APRIL 21, 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 1st Quarter 2008.
 - Approve List of Checks Disbursed During the 1st Qtr 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, APRIL 21, 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 1st Quarter 2008.
 - Approve List of Checks Disbursed During the 1st Qtr 2008.
 - Investment Report for the 1st Quarters of 2008.
5. New Business / Correspondence:
 - James Lurgio - Status
6. Questions / Comments.
7. Adjournment.