

Agenda
For the Re-Scheduled Meeting
of the
Police Pension Board
of the
Village of McCook
Monday, November 17, 2008
7:15 P.M.

1. Call to order by President.
 - a) Roll Call by Secretary.
2. Minutes of the regular meeting.
3. Reports:
 - a) Auditor's report for the 3rd Quarter 2008.
 - b) Approve list of checks disbursed during the 3rd Qtr. 2008.
 - c) Investment report for the 3rd Qtr. of 2008.
4. New Business / Correspondence:
 - a) Selection of new Officer's.
5. Questions / Comments.
6. Adjournment.

Agenda
For the Re-Scheduled Meeting
of the
Fire Pension Board
of the
Village of McCook
Monday, November 17, 2008
7:15 P.M.

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