

AGENDA  
FOR THE RE-SCHEDULED MEETING  
OF THE  
FIRE PENSION BOARD  
OF THE  
VILLAGE OF McCOOK  
Monday, December 15, 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 3<sup>rd</sup> Quarter 2008.
  - Approve list of checks disbursed during the 3<sup>rd</sup> Quarter of 2008.
5. Old business.
6. New business.
7. Adjournment.