

AGENDA FOR THE
RESCHEDULED MEETING
OF THE
POLICE PENSION BOARD
OF THE
VILLAGE OF MCCOOK
TUESDAY, FEBRUARY 16, 2010
7:15 P.M.

1. Call to order by President
 - a) Roll Call by Secretary
2. Minutes of the Meetings held October 19, 2009 & January 18, 2010
3. Reports
 - a) Auditor's Report for the 4th Quarter 2009
 - b) Approve List of Checks Disbursed during the 4th Qtr 2009
4. New Business / Correspondence
5. Questions / Comments
6. Adjournment