

**AGENDA  
FOR THE REGULAR MEETING  
OF THE  
FIRE PENSION BOARD  
OF THE  
VILLAGE OF MCCOOK  
APRIL 18, 2011  
7:15 P.M.**

- 1. Call to order by President**
- 2. Roll Call by Secretary**
- 3. Minutes of the Meeting held on January 17, 2011**
- 4. Reports**
  - a) Approve List of Checks Disbursed during the 1st Qtr 2011**
  - b) Treasurer's Report – 1<sup>st</sup> Qtr 2011**
- 5. Old Business**
- 6. New Business**
- 7. Adjournment**