

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

- 1. Call to order by President**
- 2. Roll Call by Secretary**
- 3. Minutes of the Meeting held on April 18, 2011**
- 4. Reports**
 - a) Approve List of Checks Disbursed during the 2nd Qtr 2011**
 - b) Treasurer's Report – 2nd Qtr 2011**
- 5. Old Business**
- 6. New Business**
 - a) Nomination & Election of Board President**
 - b) Nomination & Election of Board Vice President**
 - c) Nomination & Election of Board Secretary**
 - d) Acknowledge New Village Board Treasurer**
- 7. Adjournment**