

**AGENDA  
FOR THE REGULAR MEETING  
OF THE  
FIRE PENSION BOARD  
OF THE  
VILLAGE OF MCCOOK  
OCTOBER 17, 2011  
7:15 P.M.**

- 1. Call to order by President**
- 2. Roll Call by Secretary**
- 3. Minutes of the Meeting held on July 18, 2011**
- 4. Reports**
  - a) Approve List of Checks Disbursed during the 3<sup>rd</sup> Qtr 2011**
  - b) Treasurer's Report – 3<sup>rd</sup> 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**