

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

- 1. Call to order by President**
 - a) Roll Call by Secretary**
- 2. Minutes of the Meeting held July 18, 2011**
- 3. Reports**
 - a) Approve List of Checks Disbursed during the 3rd Qtr 2011**
 - b) Treasurer's Report**
 - c) Investment Advisors Report**
- 4. New Business / Correspondence**
 - a) Discuss letter received from Village Attorney Michael Cainkar reference Disability Physicals**
- 5. Questions / Comments**
- 6. Adjournment**