

Mokena Fire Protection District
Pension Board Meeting
January 11, 2011 Agenda

1. Call to Order 5:30 pm
2. Special Presentations
 - a. Actuarial report
3. Approval of minutes from the October 12, 2010 Pension Board Meeting
 - a. **Motion and second is needed to accept**
4. Correspondence
5. Old business
6. Treasurer's Report
 - a. **Motion and second is needed to accept report**
7. New Business
 - a. Acceptance of new employee into Pension Fund
8. Miscellaneous
 - a. Next scheduled quarterly meeting for the Mokena Fire Protection District pension board will be April 12, 2011 at 5:30pm at Mokena Sta. #1.
9. Adjourn meeting
 - a. **Motion is needed to adjourn**