Mokena Fire Protection District
Pension Board Meeting
October 12, 2010 Agenda

1. Call to Order 5:30 pm
2. Treasurer Position
3. Special Presentations
    a. Audit report
4. Approval of minutes from the July 6, 2010 Pension Board Meeting
    a. Motion and second is needed to accept
5. Correspondence
6. Old business
7. Treasurer's Report
    a. Motion and second is needed to accept report
8. New Business
9. Miscellaneous
    a. Next scheduled quarterly meeting for the Mokena Fire Protection District pension board will be January 11, 2011 at 5:30pm at Mokena Sta. #1.
10. Adjourn meeting
    a. Motion is needed to adjourn