

Mokena Fire Protection District
Pension Board Meeting
July 6, 2010 Agenda

1. Call to Order 5:30 pm
2. Seating of appointed and elected trustees
3. Special Presentations
4. Approval of minutes from the April 13, 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
 - a. Refund of Pension Funds
 - b. Acceptance of new employee into Pension Fund
 - c. Select auditor
9. Miscellaneous
 - a. Department of Insurance Web-site
 - b. Next scheduled quarterly meeting for the Mokena Fire Protection District pension board will be October 12, 2010 at 5:30pm at Mokena Sta. #1.
10. Adjourn meeting
 - a. **Motion is needed to adjourn**