

Mokena Fire Protection District
Pension Board Meeting
July 12, 2011 Agenda

1. Call to Order 5:30 pm
2. Seating of Retired Board Member
3. Special Presentations
4. Approval of minutes from the April 12, 2011 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. **Duty Disability Pension Application**
9. Miscellaneous
 - a. Next scheduled quarterly meeting for the Mokena Fire Protection District pension board will be October 11, 2011 at 5:30pm at Mokena Sta. #1.
10. Adjourn meeting
 - a. **Motion is needed to adjourn**