

Mokena Fire Protection District
Pension Board Special Meeting
September 29, 2011 Agenda

1. Call to Order 2:00 pm
2. Duty Disability Pension Application
 - a. Selection of physicians or physician services to evaluate the applicant
3. Closed Session
 - a. Duty Disability Pension Application
4. Action on closed session
5. 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.
6. Adjourn meeting
 - a. **Motion is needed to adjourn**