



Finance Department

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PUBLIC NOTICE

WESTMONT FIRE PENSION BOARD OF TRUSTEES

March 11, 2016 at 9:00 AM

Fire Headquarters Station

6015 S CASS, WESTMONT, IL 60559

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF DECEMBER 11, 2015 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

OLD BUSINESS

NEW BUSINESS

- Adoption of Rules and Forms
- Acceptance of Members Into Fund
- Determination of Initial Tax Levy Rate
 - Retain services of Lauterbach & Amen to provide actuarial study.
- Establishment of Accounting Procedures for Member Contributions
 - Approval of Finance Department procedures.
- Overview of Financial Options Presentation
- Appointment of FOIA Officer
 - Authorize Village of Westmont FOIA Officer to act as FOIA Officer on behalf of the Fire Pension Fund.
- Establish Bank Account with Pension Fund Checks

EXECUTIVE SESSION: The Board may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

ADJOURN