



**Finance Department**

31 West Quincy Street • Westmont, Illinois 60559  
Tel: 630-981-6230 Fax: 630-829-4440



**PUBLIC NOTICE**

**WESTMONT FIRE PENSION BOARD OF TRUSTEES**

**March 10, 2017 at 9:00 AM**

**Fire Headquarters Station**

**6015 S CASS AVE., WESTMONT, IL 60559**

---

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF DECEMBER 9, 2016 PENSION BOARD OF TRUSTEE MINUTES**

**TREASURER'S REPORT**

**OLD BUSINESS**

- Approval of Rules and Regulations
- Allocation of Funds

**NEW BUSINESS**

- Approval of Vendor Payments

**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**