



FIRE DEPARTMENT
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PUBLIC NOTICE

REGULAR MEETING
WESTMONT FIRE PENSION BOARD OF TRUSTEES
March 10, 2023 at 9:00 AM
WESTMONT VILLAGE HALL
31 W. QUINCY., WESTMONT, IL 60559

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF DECEMBER 09, 2022 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

VENDOR PAYMENTS

REVIEW OF INVESTMENT POLICY AND ASSET ALLOCATION TARGETS

OLD BUSINESS

NEW BUSINESS

- Prepare election procedures and seek reappointments.
- Receive and submit annual servicer certification form from the Illinois finance entities to DOI.
- Certify annual training requirements met by individual trustees and submit them to DOI.
- Review professional services contracts, engagement letters and retainers with auditor, actuary, accountants and attorneys.
- Approval of investment advisor /consultant agreement.

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