



Finance Department

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PUBLIC NOTICE
VIRTUAL SPECIAL MEETING
WESTMONT FIRE PENSION BOARD OF TRUSTEES
April 2, 2021 at 9:00 AM

Note: This meeting will be held remotely. The meeting will be streaming live and can be viewed at the following link: [FirePension 04-02-2021 Committee](#) with the password **346812**

By phone for audio streaming dial US: +1 312 626 6799 Webinar ID **836 6572 1725** Password **346812**

Residents and members of the community can participate in the meeting by submitting comments / questions by filling out the online public comment form by visiting <https://westmont.illinois.gov/meetinginfo> or by calling **630 981 6195**. If you are calling in a comment please do so 2 hours prior to the meeting time. If there are questions on how to submit a form please email: clerk@westmont.il.gov

AMENDED AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

- Resolution to Appoint Authorized Agents
- Approval of Vendor Authorization Request
- June 11, 2021 Fire Firefighter Pension Meeting Cancellation Approval
- Approval of Lauterbach & Amen Engagement Letter for the Illinois Department of Insurance Annual Statement preparation for fiscal years ending 4/30/2021, 4/30/2022, and 4/30/2023.

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