



**FIRE DEPARTMENT**  
6015 South Cass Avenue, Westmont, Illinois 60559  
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## **PUBLIC NOTICE**

**REGULAR MEETING**  
**WESTMONT FIRE PENSION BOARD OF TRUSTEES**  
**SEPTEMBER 8, 2023 at 9:00 AM**  
**WESTMONT FIRE DEPARTMENT**  
500 North Cass Ave., WESTMONT, IL 60559

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## **AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF JUNE 2, 2023 PENSION BOARD OF TRUSTEE MINUTES**

**TREASURER'S REPORT**

**VENDOR PAYMENTS**

**REVIEW OF INVESTOR REPORTS**

**REVIEW OF CASH MANAGEMENT POLICY**

**OLD BUSINESS**

**NEW BUSINESS**

- Funding Actuarial Report for the Westmont Fire Pension
- Municipal Funding Request
- Review and update membership files. (40 ILSCS 5/3-132 and 40 ILSCS 5/4-107b)
- Jamie Cunningham resignation
- Update to account signers and maintenance

**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**