



Finance Department

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PUBLIC NOTICE

WESTMONT FIRE PENSION BOARD OF TRUSTEES
September 13, 2019 at 8:30 AM
Fire Headquarters Station
6015 S CASS AVE., WESTMONT, IL 60559

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MARCH 8, 2019 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

VENDOR PAYMENTS

REVIEW OF INVESTMENT POLICY AND ASSET ALLOCATION TARGETS

OLD BUSINESS

NEW BUSINESS

- **Confirm Board Membership**
- **Elect Officers of the Board**
- **Designation of OMA and FOIA Officers**
- **Actuarial Report**
- **Municipal Funding Request**
- **Approval of 2020 Meeting Dates**

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