



Finance Department

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PUBLIC NOTICE

WESTMONT FIRE PENSION BOARD OF TRUSTEES
September 14, 2018 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 JUNE 8, 2018 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

INVESTMENT ADVISOR REPORT

OLD BUSINESS

NEW BUSINESS

- Election of Officers
- Delegation of Signatory Authority by the Treasurer of the Westmont Firefighters' Pension Fund
- Review IDOI Draft Report of Examination of the Westmont Firefighters' Pension Fund
- 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