



FIRE DEPARTMENT
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PUBLIC NOTICE

REGULAR MEETING
WESTMONT FIRE PENSION BOARD OF TRUSTEES
December 9, 2022 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 SEPTEMBER 9, 2022 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

VENDOR PAYMENTS

REVIEW OF INVESTMENT REPORTS

OLD BUSINESS

NEW BUSINESS

- Annual training
- Acceptance of actuarial report
- Municipal Funding Request
- Approval of IDOI Report
- Approval of 2023 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