



Finance Department

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6230 Fax: 630-829-4440



PUBLIC NOTICE

VIRTUAL REGULAR MEETING

WESTMONT FIRE PENSION BOARD OF TRUSTEES

December 11, 2020 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 12-11-2020 Committee](#) with the password **772991**

By phone for audio streaming dial US: **+1 312 626 6799** Webinar ID **873 0496 1292** Password **772991**

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

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MARCH 13, 2020 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

VENDOR PAYMENTS

REVIEW OF INVESTMENT POLICY AND ASSET ALLOCATION TARGETS

OLD BUSINESS

NEW BUSINESS

- Westmont Firefighter Pension Fund Officer Election
- Designation of OMA and FOIA Officers
- Acceptance of Actuarial Report
- Municipal Funding Request
- Approval of IDOI Report
- Approval of 2021 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