



Finance Department

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PUBLIC NOTICE

WESTMONT FIRE PENSION BOARD OF TRUSTEES

SPECIAL MEETING

December 19, 2019 at 10:00 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 13, 2019 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

VENDOR PAYMENTS

REVIEW OF INVESTMENT POLICY AND ASSET ALLOCATION TARGETS

OLD BUSINESS

NEW BUSINESS

- **Actuarial Report**
- **Municipal Funding Request**
- **Approval of IDOI Report**

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