



**Village of Westmont
FIRE DEPARTMENT**

6015 South Cass Avenue, Westmont, Illinois 60559

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PUBLIC NOTICE

SPECIAL MEETING

**WESTMONT FIRE PENSION BOARD OF TRUSTEES
SEPTEMBER 27, 2024 at 9:00 AM
WESTMONT FIRE DEPARTMENT
500 North Cass Ave., WESTMONT, IL 60559**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF JUNE 14, 2024 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

VENDOR PAYMENTS

REVIEW OF INVESTOR REPORTS

REVIEW OF CASH MANAGEMENT POLICY

OLD BUSINESS

NEW BUSINESS

- Review/update investment/cash flow policy
- Presentation of Pension Fund's actuarial funding valuation

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