



Finance Department

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PUBLIC NOTICE

WESTMONT FIRE PENSION BOARD OF TRUSTEES

December 15, 2017 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 8, 2017 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

INVESTMENT ADVISOR REPORT

OLD BUSINESS

- Acceptance of Training Forms - Secretary Weiss / Treasurer Parker

NEW BUSINESS

- Approval of Vendor Payments
- Approval of 2018 Meeting Dates
- Ratification of Preparation of Municipal Compliance 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