



Finance Department

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PUBLIC NOTICE

SPECIAL MEETING - WESTMONT FIRE PENSION BOARD OF TRUSTEES

September 11, 2015 at 12:30 PM

Fire Headquarters Community Training Room

6015 S CASS, WESTMONT, IL 60559

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

OLD BUSINESS

NEW BUSINESS

- **Elect Officers:** Board to elect officers.
- **Select Attorney:** Board to select an attorney.
- **Lauterbach & Amen IDOI Report:** Board to consider a motion authorizing staff to enter into an agreement with Lauterbach & Amen to prepare the IDOI report.
- **Establish Meeting Dates:** Board to consider a motion establishing meeting dates for calendar year 2015.
- **Discuss Administrative Procedures:** Board to discuss administrative procedures.

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