



Finance Department

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



PUBLIC NOTICE

WESTMONT FIRE PENSION BOARD OF TRUSTEES

December 11, 2015 at 9:00 AM

Fire Headquarters Station

6015 S CASS, WESTMONT, IL 60559

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF SEPTEMBER 11, 2015 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

OLD BUSINESS

NEW BUSINESS

- **Appoint Attorney:** Board to appoint selected attorney.
- **Establish Meeting Dates:** Board to consider a motion establishing meeting dates for calendar year 2016.

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