



## Finance Department

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## PUBLIC NOTICE

### WESTMONT FIRE PENSION BOARD OF TRUSTEES

September 9, 2016 at 9:00 AM

Fire Headquarters Station

6015 S CASS AVE., WESTMONT, IL 60559

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## AMENDED AGENDA

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF JUNE 10, 2016 PENSION BOARD OF TRUSTEE MINUTES**

**TREASURER'S REPORT**

**OLD BUSINESS**

- Adoption of Rules and Forms

**NEW BUSINESS**

- Approval of Vendor Payments
- Authorize Transfer of Funds into Schwab Account
- Authorize Schwab Account Signers (Weiss, Riley and Parker)
- Approval of Sawyer Falduto Asset Management, LLC as Investment Advisor
- Approval of Schwab as Investment Custodian
- Approval of Investment Policy
- Actuarial Report
- Municipal Compliance Report:
- Tax Levy Request Certification

**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**