



Finance Department

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PUBLIC NOTICE

WESTMONT FIRE PENSION BOARD OF TRUSTEES

December 9, 2016 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 9, 2016 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

OLD BUSINESS

- 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

NEW BUSINESS

- Approval of Vendor Payments
- Approval of 2017 Meeting Dates
- Annual DOI

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