



Finance Department

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PUBLIC NOTICE

WESTMONT FIRE PENSION BOARD OF TRUSTEES

September 8, 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 JUNE 2, 2017 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

INVESTMENT ADVISOR REPORT

OLD BUSINESS

- Acceptance of Training Forms

NEW BUSINESS

- Approval of Vendor Payments
- Actuary Report
- Approval of Attendance / Accommodations for Training

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