



Finance Department

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PUBLIC NOTICE

WESTMONT FIRE PENSION BOARD OF TRUSTEES

December 14, 2018 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 14, 2018 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

INVESTMENT ADVISOR REPORT

OLD BUSINESS

NEW BUSINESS

- Approval of 2019 Meeting Dates
- Approval of Vendor Payments

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