



FIRE DEPARTMENT
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PUBLIC NOTICE

REGULAR MEETING
WESTMONT FIRE PENSION BOARD OF TRUSTEES
December 10, 2021 at 9:00 AM
WESTMONT VILLAGE HALL
31 W. QUINCY., WESTMONT, IL 60559

AMENDED AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF SEPTEMBER 28, 2021 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

VENDOR PAYMENTS

REVIEW OF INVESTMENT POLICY AND ASSET ALLOCATION TARGETS

OLD BUSINESS

NEW BUSINESS

- Acceptance of Actuarial Report
- Municipal Funding Request
- Approval of IDOI Report
- Approval of 2022 Meeting Dates

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