



**Village of Westmont
FIRE DEPARTMENT**

6015 South Cass Avenue, Westmont, Illinois 60559

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PUBLIC NOTICE

REGULAR MEETING

**WESTMONT FIRE PENSION BOARD OF TRUSTEES
DECEMBER 8, 2023 at 9:00 AM
WESTMONT FIRE DEPARTMENT
500 North Cass Ave., WESTMONT, IL 60559**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF SEPTEMBER 8, 2023 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

VENDOR PAYMENTS

REVIEW OF INVESTOR REPORTS

REVIEW OF CASH MANAGEMENT POLICY

OLD BUSINESS

NEW BUSINESS

- Establish regular meeting schedule for Calendar Year 2024
- Approve IDOI Report
- Establish Officers

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