



**Village of Westmont  
FIRE DEPARTMENT**

6015 South Cass Avenue, Westmont, Illinois 60559

fire@westmont.il.gov | 630-981-6400

westmont.illinois.gov | 630-981-6200

---

**PUBLIC NOTICE**

**REGULAR MEETING**  
**WESTMONT FIRE PENSION BOARD OF TRUSTEES**  
**MARCH 8, 2024 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 DECEMBER 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**

- Review/update investment/cash flow policy
- Review appointments and election timing and procedures
- Certify annual training requirements
- Review professional services contracts

**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**