



Finance Department

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**PUBLIC NOTICE
SPECIAL MEETING**

WESTMONT FIRE PENSION BOARD OF TRUSTEES

April 7, 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 MARCH 10, 2017 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

OLD BUSINESS

- Approval of Investment Policy
- Ratification of Resolution Adopting the Rule of the Board of Trustees of the Westmont Firefighter's Pension Fund

NEW BUSINESS

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