



**Finance Department**

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**PUBLIC NOTICE**

**WESTMONT FIRE PENSION BOARD OF TRUSTEES  
RESCHEDULED MEETING  
December 6, 2019 at 9:00 AM  
Fire Headquarters Station  
6015 S CASS AVE., WESTMONT, IL 60559**

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**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF SEPTEMBER 13, 2019 PENSION BOARD OF TRUSTEE MINUTES**

**TREASURER'S REPORT**

**VENDOR PAYMENTS**

**REVIEW OF INVESTMENT POLICY AND ASSET ALLOCATION TARGETS**

**OLD BUSINESS**

**NEW BUSINESS**

- **Actuarial Report**
- **Municipal Funding Request**
- **Approval of IDOI Report**

**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**