



**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
JUNE 14, 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 MARCH 8, 2024 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
- Update to account signers and maintenance

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