



Finance Department

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**WESTMONT POLICE PENSION BOARD OF TRUSTEES
SPECIAL REGULAR MEETING
November 19, 2012**

**Police Station, Training Room
500 N Cass WESTMONT, IL 60559
4:00 PM**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Limited to 3 minutes per person

REPORTS

OLD BUSINESS

NEW BUSINESS

- Discussion as to the contemplated retirement of officer Compton

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