



Finance Department

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6230 Fax: 630-829-4440



**WESTMONT POLICE PENSION BOARD OF TRUSTEES
SPECIAL MEETING
MAY 20, 2013**

NOTICE OF PUBLIC MEETING

WESTMONT POLICE PENSION BOARD OF TRUSTEES

The Westmont Police Pension Board of Trustees will hold a special meeting May 20, 2013 at 4:00 PM in the Finance Conference Room at the Village Hall 31 W Quincy, Westmont IL.



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WESTMONT POLICE PENSION BOARD OF TRUSTEES SPECIAL MEETING **MAY 20, 2013**

Village Hall, Finance Conference Room
31 W Quincy WESTMONT, IL 60559
4:00 PM

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Limited to 3 minutes per person

OLD BUSINESS

NEW BUSINESS

- **IDOI Report of Examination** Board to discuss the findings referenced in the April 23, 2013 report of examination letter from the Illinois Department of Insurance.

REPORTS

- **President**
- **Fund Consultant – Kevin Crain, Morgan Stanley Smith Barney**
- **Lauterbach & Amen**
- **Secretary**
- **Trustees**
- **Treasurer**

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