



**Village of Westmont  
FIRE DEPARTMENT**

6015 South Cass Avenue, Westmont, Illinois 60559

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**PUBLIC NOTICE**

**REGULAR MEETING**  
**WESTMONT FIRE PENSION BOARD OF TRUSTEES**  
**MARCH 14, 2025 at 9:00 AM**  
**WESTMONT FIRE DEPARTMENT**  
500 North Cass Ave., WESTMONT, IL 60559

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**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF DECEMBER 13, 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
- Confirm September meeting date
- Certify training requirements
- Approval of Lauterbach & Amen, LLP engagement letter for FYE 12/31/24 & 12/31/25

**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**