



**Finance Department**

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**PUBLIC NOTICE**

**WESTMONT FIRE PENSION BOARD OF TRUSTEES  
SPECIAL MEETING**

**July 16, 2021 at 9:00 AM**  
**Fire Headquarters Station**  
6015 S CASS AVE., WESTMONT, IL 60559

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**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MARCH 12, 2021 AND APRIL 2, 2021 PENSION BOARD OF TRUSTEE MINUTES**

**INVESTMENT MANAGER'S REPORT - SAWYER FALDUTO ASSET MANAGEMENT LLC**

- Quarterly Performance Report
- Investment Policy / Asset Allocation - Review and Update (if needed)
- Investment Advisory Agreement - Amendment Notification Dated June 30, 2021
- Post Consolidation Services

**OLD BUSINESS**

**NEW BUSINESS**

- Resolution Authorizing Agents to Act to Effectuate the Transfer of Assets in Accordance with the Rules of FPIP.
- Investment of FY 2021-22 Contribution Discussion
- Cash Flow Planning

**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**