



**Firefighters' Pension Investment Fund
Ad Hoc Committee on Near Term Operations**

NOTICE OF MEETING

Tuesday, May 26, 2020
10:00 a.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/87219935585?pwd=TDZhMUFUS0djSVppNEt1dXgwMTNFdz09>

Meeting ID: 872 1993 5585
Password: 649546

Audio Only:

Dial In: 1 (312) 626 6799
Meeting ID: 872 1993 5585

The subject matters to be discussed are included on the attached proposed agenda.

In accordance with Executive Orders 2020-07 and 2020-10 issued by Governor Pritzker and guidance issued by the Illinois Attorney General's Office, this meeting will be conducted by teleconference and videoconference. Public participants may join the teleconference line and/or the videoconference presentation by using the telephone number and/or videoconference indicated above.

To facilitate public comments, the Illinois Attorney General's Office encouraged public bodies to solicit written submission of public comments by e-mail. Public comments may be sent to **information@ifpif.org** and will be read during the meeting.



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AGENDA

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of Minutes
- IV. Staff Benefits
- V. Business Insurance
- VI. D&O Insurance
- VII. Retention of Web Design Firm
- VIII. Office Lease
- IX. Status of Hiring Process
 - a. Chief Operating Officer
 - b. Chief Financial Officer
- X. Approval of Job Descriptions
 - a. Portfolio Officer
 - b. Executive Assistant
- XI. Other Business
- XII. Schedule of Upcoming Meetings
- XIII. Public Comment
- XIV. Adjournment