



## Firefighters' Pension Investment Fund Board of Trustees

### NOTICE OF MEETING

Monday, March 30, 2020  
9:00 AM

Double Tree by Hilton Hotel  
Board Room  
3003 Corporate West Drive  
Lisle, IL 60532

#### **Teleconference:**

844-992-4726 or 408-418-9388  
Meeting ID: 969 723 523

#### **WebEx:**

Go to: <https://mb.webex.com>  
Meeting ID: 969 723 523  
Password: g4NPMd6KtJ8

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

In accordance with Executives Order 2020-07 and 2020-10 issued by Governor Pritzker and guidance issued by the Illinois Attorney General's Office, this meeting will be conducted at the location indicated above and by teleconference and WebEx (which includes document presentation and video-conference). Public participants may join the teleconference line and/or the WebEx presentation by using the telephone number and WebEx link indicated above. ***Because of the COVID-19 emergency and to comply with social distancing guidance, public participants are encouraged to participate by teleconference and/or WebEx. The meeting room capacity will be limited.***

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](mailto:information@ifpif.org) and will be read during the meeting.



## **Firefighters' Pension Investment Fund Board of Trustees**

### **MEETING AGENDA**

Monday, March 30, 2020  
9:00 AM

- I. Call to Order
- II. Taking of the Roll
- III. Approval of February 28, 2020 Minutes
- IV. Report of the Chairperson
- V. Resolution (2020-01) to Approve Employment Agreement with Executive Director
- VI. Resolution (2020-02) to Adopt By-Laws
- VII. Resolution (2020-03) to Appoint Committees
- VIII. Resolution (2020-04) to Adopt Fiscal Year 2020 Budget
- IX. Resolution (2020-05) to Authorize Loan Agreement with IFA
- X. Resolution (2020-06) to Authorize Bank Accounts
- XI. Other Business
- XII. Schedule of Upcoming Meetings
- XIII. Public Comment
- XIV. Adjournment