



Firefighters' Pension Investment Fund Board of Trustees

NOTICE OF MEETING

Monday, April 20, 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: 967 318 954

WebEx:

Go to: <https://mb.webex.com>
Meeting ID: 967 318 954
Password: MRt6JpSRs88

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 and will be read during the meeting.



Firefighters' Pension Investment Fund Board of Trustees

MEETING AGENDA

Monday, April 20, 2020
9:00 AM

- I. Call to Order
- II. Taking of the Roll
- III. Approval of March 30, 2020 Minutes
- IV. Report of the Chairperson
- V. Resolution (2020-07) to Elect a Secretary of the Board of Trustees and to Designate the Ethics and FOIA Officer
- VI. Resolution (2020-08) to Elect a Treasurer of the Board of Trustees
- VII. Report of the Audit Committee
 - A. Resolution (2020-09) to Adopt an Agency Directives Manual
 - B. Resolution (2020-10) to Approve Substitution of Certain Budgeted Personnel Expenses
- VIII. Report of the Elections Committee
- IX. Report of the Ad Hoc Committee on Near Term Operations
 - A. Resolution (2020-11) to Create the Ad Hoc Committee on Near Term Operations
 - B. Resolution (2020-12) to Adopt Certain Job Descriptions
- X. Report of the Executive Director
- XI. Resolution (2020-13) to Adopt a Procurement Policy
- XII. Other Business
- XIII. Schedule of Upcoming Meetings
- XIV. Public Comment
- XV. Adjournment