



Firefighters' Pension Investment Fund Elections Committee

NOTICE OF MEETING

Tuesday, May 26, 2020
2:00 p.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/85612951222?pwd=ZGNQUUGFLN0t5L1NROE5relRtOGNGQT09>

Meeting ID: 856 1295 1222

Password: 278883

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 856 1295 1222

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 Meeting Minutes
- IV. Review and Possible Action – 2020 Trustee Election Rules
- V. Review and Possible Action – 2020 Trustee Election Schedule
- VI. Review and Possible Action – 2020 Trustee Election Candidate Packet
- VII. Discussion and Possible Action – Voter File Vendor
- VIII. Review and Possible Action – Electronic Nominating Petition Vendor Proposals
- IX. Other Business
- X. Schedule of Upcoming Meetings
- XI. Public Comment
- XII. Adjournment