



FIREFIGHTERS' PENSION INVESTMENT FUND  
1919 S. HIGHLAND AVE • BUILDING A, SUITE 237 • LOMBARD, IL 60148

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## **Elections Committee**

# **NOTICE OF MEETING**

Friday, August 21, 2020

10:00 a.m.

### **Videoconference:**

<https://lauterbachamen.zoom.us/j/84172217663?pwd=Wi9XU0tkNjhFb281LzZjNzFrZ1MwZz09>

Meeting ID: 841 7221 7663

Password: 865456

### **Audio Only:**

Dial In: 1 (312) 626 6799

Meeting ID: 841 7221 7663

### **Meeting Location**

1919 South Highland Avenue

Building A, Suite 237

Lombard, IL 60148

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, Public Act 101-0640 and guidance issued by the Illinois Attorney General's Office, this meeting will be conducted by teleconference, videoconference and have a physical meeting location. 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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## **Elections Committee**

### **AGENDA**

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of July 16, 2020 and July 21, 2020 Meeting Minutes
- IV. Elections Update by Survey and Ballot Systems
- V. Appointment of Elections Panel
- VI. Voter File Update
- VII. Other Business
- VIII. Schedule of Upcoming Meetings
- IX. Public Comment
- X. Adjournment