



III. Approval of Minutes

Audit Committee

Firefighters' Pension Investment Fund

MINUTES OF MEETING

Friday, April 3, 2020

2:00 PM

Teleconference: Conference Number: (234) 203-2766

Participant Code: 443-997-425

I. Call to Order

The Audit Committee had not yet elected a Chairperson. Trustee Hunt volunteered to serve as Chairperson Pro Tempore of the Committee, and the Committee agree. The meeting was called to order at 2:02 PM

II. Taking of the Roll

The Chairperson Pro Tempore asked Interim Executive Director Atwood to take the role. Trustees Hunt, Kink, and Rowitz were present via teleconference. There were no absences.

Interim Executive Director Atwood announced that a quorum of Trustees was present.

III. Election of Chairperson

The Chairperson Pro Tempore opened the floor for nominations for Chairperson. Trustee Kink nominated Trustee Hunt to serve as Chairperson. There were no further nominations. Trustee Hunt was elected Chairperson by unanimous voice vote.

IV. Discussion of Agenda Items for Next Meeting



Chairperson Hunt asked Interim Executive Director to discuss his suggestions items for the next meeting. A number of items were discussed by the Committee related to FPIF operations, including personnel, Agency Directives Manual, audit processes, and budgeting.

The Interim Executive Director proposed that he submit a draft agenda comprised of those items to the Chairperson, and pending his approval, distribute the materials to the Committee and post to the website. The Committee agreed.

V. Other Business

There was no other Business

VI. Schedule of Upcoming Meetings

The Committee agreed to hold its next meeting, via teleconference, on Wednesday, April 6, at 10:00AM.

VII. Public Comment

There were no comments from the Public.

VII. Adjournment

The meeting adjourned at 2:25 PM