



1919 S. HIGHLAND AVE • BUILDING A, SUITE 237 • LOMBARD, IL 60148

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## **Audit Committee**

# **NOTICE OF MEETING**

Monday, November 16, 2020  
9:00 a.m.

### **Videoconference:**

<https://lauterbachamen.zoom.us/j/82172398162?pwd=UXlwMWhseEtQMhFsM2dQQjk2a3pzQT09>

Meeting ID: 821 7239 8162  
Password: 607766

### **Audio Only:**

Dial In: 1 (312) 626 6799  
Meeting ID: 821 7239 8162

### **In-Person 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.



FIREFIGHTERS' PENSION INVESTMENT FUND

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## **Audit Committee** **MEETING AGENDA**

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the November 6, 2020 Meeting Minutes
- IV. Consideration and Approval of an Accounting and Audit Consultant
- V. Other Business
- VI. Schedule of Upcoming Meetings
- VII. Public Comment
- VIII. Adjournment