



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

Board of Trustees
NOTICE OF MEETING

Friday, November 20, 2020
10:00 a.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/82195418551?pwd=UIB0TkV6cHpSYlUzWnp0amwrVjZWdz09>

Meeting ID: 821 9541 8551

Password: 189569

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 821 9541 8551

In-Person Meeting Location

1919 S. 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, 2020-10, and 2020-33 issued by Governor Pritzker, guidance issued by the Illinois Attorney General's Office, and Public Act 101-0640, this meeting will be conducted at the location indicated above and by teleconference and videoconference (which includes document presentation and video-conference). Public participants may join the teleconference line and/or the videoconference presentation by using the telephone number and videoconference 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 videoconference. 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.



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AGENDA

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of October 27, 2020 Meeting Minutes
- IV. Report of the Chairperson
- V. Report of the Audit Committee
 - a. Consideration and Approval of an Accounting and Audit Consultant
 - b. Review of FPIF Financial Reports
 - c. Update on FPIF June 30, 2020 Fiscal Year End Audit
- VI. Report of the Elections Panel Clerk
- VII. Report of the Executive Director
- VIII. Other Business
- IX. Public Comment
- X. Adjournment