



FIREFIGHTERS' PENSION INVESTMENT FUND

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

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## **Audit Committee**

# NOTICE OF MEETING

Friday, November 6, 2020  
10:00 a.m.

### **Videoconference:**

<https://lauterbachamen.zoom.us/j/84863874626?pwd=SlRyVlIRIFoZDZlN2FCRXorTHVxZz09>

Meeting ID: 848 6387 4626

Password: 157758

### **Audio Only:**

Dial In: 1 (312) 626 6799

Meeting ID: 848 6387 4626

### **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\*\*](mailto:information@ifpif.org) and will be read during the meeting.



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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 August 21, 2020 Meeting Minutes
- IV. Discussion of Accounting/Audit Request for Proposals
- V. Review of FPIF Financial Report
- VI. Update on FPIF June 30, 2020 Fiscal Year End Audit
- VII. Other Business
- VIII. Schedule of Upcoming Meetings
- IX. Public Comment
- X. Adjournment