



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

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**Board of Trustees**  
**NOTICE OF MEETING**

Friday, December 18, 2020  
9:00 a.m.

**Videoconference:**

<https://lauterbachamen.zoom.us/j/85278710236?pwd=M3JWeVFEMCs1dkNLeWVlYjhXYlNIUT09>

Meeting ID: 852 7871 0236

Password: 158665

**Audio Only:**

Dial In: 1 (312) 626 6799

Meeting ID: 852 7871 0236

**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](mailto: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 December 7, 2020 Board Meeting Minutes
- IV. Approval of December 4, 2020 Election Panel Meeting Minutes
- V. Report of the Chairperson
- VI. Report of the Audit Committee
  - a. Approval of the June 30, 2020 Fiscal Year End Audit
  - b. Review and Approval of FPIF Financial Report
  - c. Report on Transition of Assets – Ernst & Young
- VII. Approval of eVestment Procurement
- VIII. Report of the Election Clerk
  - a. Acceptance of FPIF 2020 Trustee Election Results
- IX. Report of the Executive Director
- X. Other Business
- XI. Schedule of Upcoming Meetings
- XII. Public Comment
- XIII. Adjournment