



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**

Monday, January 4, 2021  
9:00 a.m.

**Videoconference:**

<https://lauterbachamen.zoom.us/j/85803790862?pwd=Y0ZNTTFQM2FiNFFOQk5rNXN3REM4Zz09>

Meeting ID: 858 0379 0862  
Password: 396779

**Audio Only:**

Dial In: 1 (312) 626 6799  
Meeting ID: 858 0379 0862

**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. Oaths of Office
- IV. Election of Officers
- V. Approval of December 18, 2020 Board Meeting Minutes
- VI. Report of the Chairperson
- VII. Appointment of Standing Committees
- VIII. Approval of the 2021 Schedule of Meetings
- IX. Report of the Executive Director
- X. Other Business
- XI. Public Comment
- XII. Adjournment