



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Audit & Compliance Committee

NOTICE OF MEETING

Thursday, January 21, 2021
10:00 a.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/83384982482?pwd=UmU3VFp5eVhseXhidjFWQm5GN2ZDdz09>

Meeting ID: 833 8498 2482

Password: 070927

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 833 8498 2482

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.



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Audit & Compliance Committee **MEETING AGENDA**

Thursday, January 21, 2021
10:00 a.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/83384982482?pwd=UmU3VFp5eVhseXhidjFWQm5GN2ZDdz09>

Meeting ID: 833 8498 2482

Password: 070927

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 833 8498 2482

In-Person Meeting Location

1919 South Highland Avenue
Building A, Suite 237
Lombard, IL 60148

- I. Call to Order
- II. Taking of the Roll
- III. Approval of the December 14, 2020 Meeting Minutes
- IV. Election of Audit and Compliance Committee Chairperson
- V. Approval of Audit and Compliance Committee Meeting Schedule
- VI. Update Pertaining to Accounting/Audit/Finance Projects
- VII. Other Business
- VIII. Schedule of Upcoming Meetings
- IX. Public Comment
- X. Adjournment