



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Audit & Compliance Committee

NOTICE OF MEETING

Friday, February 12, 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.



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Audit & Compliance Committee **MEETING AGENDA**

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the January 21, 2021 Meeting Minutes
- IV. Status of FPIF Transition Project – Ernst & Young
- V. Consideration and Approval of Key Decisions Related to FPIF Transition Project
- VI. Consideration and Approval of November and December 2020 Monthly Financial Statements
- VII. Consideration and Approval of FPIF Financial Projection for Fiscal Year 2021
- VIII. Consideration and Approval of Public Comment Policy
- IX. Other Business
- X. Public Comment
- XI. Adjournment