



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

Board of Trustees
NOTICE OF MEETING

Friday, May 28, 2021
8:00 a.m.

Videoconference:

<https://us02web.zoom.us/j/87454168180?pwd=NXc4VUZPR0YvczE3NIRLWVBNMjRhZz09>

Meeting ID: 874 5416 8180
Password: 380307

Audio Only:

Dial In: 1 (312) 626 6799
Meeting ID: 874 5416 8180
Password: 380307

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 Public Act 101-0640 and the Gubernatorial Disaster Proclamation issued by Governor Pritzker on April 30, 2021, this meeting will be conducted at the location indicated above and by teleconference and videoconference (which includes document presentation and videoconference). 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 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 April 16, 2021 Board Meeting Minutes
- IV. Report of the Elections Committee
 - a. Resolution 2021-17 – Approval of the 2021 FPIF Special Election Rules
- V. Election of FPIF Treasurer
- VI. Resolution 2021-18 – Audit & Compliance Committee Appointment
- VII. Report of the Audit & Compliance Committee
 - a. Resolution 2021-19 – Approval of Fiscal Year End 2021 Auditor
- VIII. Other Business
- IX. Public Comment
- X. Adjournment