



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Audit & Compliance Committee

NOTICE OF MEETING

Friday, June 11, 2021
2:00 p.m.

Videoconference:

<https://us02web.zoom.us/j/87618458792?pwd=aGo3ZlVYMG1xSlZZQy8vZTU1SXk3dz09>

Meeting ID: 876 1845 8792

Password: 629034

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 876 1845 8792

Password: 629034

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 2021-05 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 April 21, 2021 Meeting Minutes
- IV. Presentation of FY22 Budget
- V. Review and Approval – FPIF March 2021 Financial Statements
- VI. FPIF Transition Status Update – Ernst & Young
- VII. Consideration and Approval – Certified Investment Asset List Auditor(s)
- VIII. Consideration and Approval – D&O Insurance Renewal
- IX. Public Comment
- X. Adjournment