



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

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## **Elections Panel**

# **NOTICE OF MEETING**

Thursday, August 12, 2021  
1:00 p.m.

### **Videoconference:**

<https://us02web.zoom.us/j/89242167122?pwd=Q3NCbWZjOXdlbVhjTUlsUUlCL2xkdz09>

Meeting ID: 892 4216 7122  
Password: 067186

### **Audio Only:**

Dial In: 1 (312) 626 6799  
Meeting ID: 892 4216 7122

### **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 Order 2021-15 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 attend the meeting in person or 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

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the July 29, 2021 Meeting Minutes
- IV. Determination of the Final 2021 FPIF Trustee Special Election Slate of Candidates
- V. Review of Election Materials
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment