



FIREFIGHTERS' PENSION INVESTMENT FUND

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

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## **Audit & Compliance Committee**

### **NOTICE OF MEETING**

Wednesday, December 8, 2021  
1:00 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 Section 7(e) of the Illinois Open Meetings Act 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** 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 November 12, 2021 Meeting Minutes
- IV. Consideration and Approval – FPIF Financial Statements
- V. Consideration and Approval – FY 2022 FPIF Budget Amendments
- VI. Consideration and Approval – FY 2021 FPIF Audit
- VII. Consideration and Approval – Actuarial Rate of Return
- VIII. Consideration and Approval – 2021 Actuarial Experience Study
- IX. Schedule of Upcoming Meetings
- X. Public Comment
- XI. Adjournment