



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**

Tuesday, August 16, 2022  
3:30 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 233  
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 June 7, 2022 and June 16, 2022 Meeting Minutes
- IV. Consideration and Approval – FPIF Financial Statements
- V. Amendments to the Fiscal Year 2022 Budget
- VI. Report on IFA Loan Repayment and Legal Fees – Joseph Burns, Jacobs, Burns, Orlove & Hernandez LLP
- VII. Transition Status Update – Resolution of Naperville Fire and Wilmette Fire Transition Items
- VIII. Update on Ernst & Young SEC Fine
- IX. Status of FY 2022 Annual Audit and Statutory Audit of Transition
- X. Request for Proposals – Article 4 Audit Providers
- XI. Other Business
- XII. Public Comment
- XIII. Adjournment