



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Election Panel

NOTICE OF MEETING

Thursday, October 6, 2022
10:00 a.m.

Videoconference:

<https://us02web.zoom.us/j/81495806902?pwd=U2c2dFFtVGxxOW1QY0V5Z1NySTF4Zz09>

Meeting ID: 814 9580 6902

Passcode: 296103

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 814 9580 6902

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.

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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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the September 20, 2022 Meeting Minutes
- IV. Approval of the Final Slate of Candidates
- V. Approval of Candidate Biographies
- VI. Approval of Provisional Ballot
- VII. Review of Election Materials
- VIII. Other Business
- IX. Public Comment
- X. Adjournment