

Firefighters' Pension Investment Fund

Meeting Agenda

Wednesday, February 12, 2020
1:00 P.M.

Double Tree by Hilton Hotel
Aspen Room
3003 Corporate West Drive
Lisle, IL 60532

- I. Call to order
- II. Taking of the roll
- III. Approval of January 31, 2020 Minutes
- IV. Ratification of actions taken at January 31, 2020 meeting
- V. By-Laws
- VI. Job Description, Executive Director
- VII. Retention of Executive Director (Expected closed session)
- VIII. Retention of outside counsel (Expected closed session)
- IX. Inter-Governmental Agreement with IFA
- X. D&O/Fiduciary/Business Liability Insurance
- XI. Employee Directives Manual
- XII. Signatures Resolution
- XIII. Budget
- XIV. Other Business
- XV. Schedule of upcoming meetings
- XVI. Public Comment
- XVII. Adjourn