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**Firefighters' Pension Investment Fund**  
**Audit Committee**

**NOTICE OF TELEPHONIC MEETING**

Wednesday, April 8, 2020

10:00 AM

**Teleconference:**

Conference Number: (234) 203-2766

Participant Code: 443-997-425

The subject matters to be discussed are included on the attached proposed agenda.

In accordance with Executives Order 2020-07 and 2020-10 issued by Governor Pritzker and guidance issued by the Illinois Attorney General's Office, this meeting will be conducted by teleconference. Public participants may join the teleconference.

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.



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## Firefighters' Pension Investment Fund

# Audit Committee

### MEETING AGENDA

Wednesday, April 8, 2020

10:00 AM

#### **Teleconference:**

Conference Number: (234) 203-2766

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- I.. Call to Order
- II. Taking of the Roll
- III. Financial Report
- IV, Update on Loan Agreement with IFA
- V. External Audit
- VI. Agency Directives Manual
- VII. Job Descriptions
- VIII. Office Space and Lease
- IX. Bookkeeping/Board Administration
- X. Other Business
- XI. Schedule of Upcoming Meetings
- XII. Public Comment
- XIII. Adjournment

