



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

**NOTICE OF MEETING**

Wednesday, May 27, 2020  
10:00 a.m.

**Videoconference:**

<https://lauterbachamen.zoom.us/j/87367880899?pwd=RGlaUmYxSk14b09lVml1NERHbEpidz09>

Meeting ID: 873 6788 0899  
Password: 037006

**Audio Only:**

Dial In: 1 (312) 626 6799  
Meeting ID: 873 6788 0899

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

In accordance with Executive Order 2020-07 issued by Governor Pritzker and guidance issued by the Illinois Attorney General's Office, this meeting will be conducted by teleconference and videoconference. Public participants may 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\*\*](mailto: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 Minutes
- IV. FY 2021 Budget
- V. Hiring Policy
- VI. Retention of Independent Auditor
- VII. Other Business
- VIII. Schedule of Upcoming Meetings
- IX. Public Comment
- X. Adjournment