

Firefighters' Pension Investment Fund <u>Elections Committee</u>

NOTICE OF MEETING

Friday, May 29, 2020 2:00 p.m.

Videoconference:

https://lauterbachamen.zoom.us/j/84194752508?pwd=bGpjTjg5NlEvWEZNK1ozQ3paR042QT09

Meeting ID: <u>841 9475 2508</u> Password: 518090

Audio Only:

Dial In: <u>1 (312) 626 6799</u> Meeting ID: <u>841 9475 2508</u>

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

In accordance with Executive Orders 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 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** and will be read during the meeting.



Firefighters' Pension Investment Fund <u>Elections Committee</u>

AGENDA

Friday, May 29, 2020 2:00 p.m.

Videoconference:

 $\underline{https://lauterbachamen.zoom.us/j/8419} \underline{4752508?pwd=bGpjTjg5NlEvWEZNK1ozQ3paR042QT09}$

Meeting ID: <u>841 9475 2508</u> Password: <u>518090</u>

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of Meeting Minutes
- IV. Review and Possible Action 2020 Trustee Election Rules
- V. Review and Possible Action 2020 Trustee Election Schedule
- VI. Other Business
- VII. Schedule of Upcoming Meetings
- VIII. Public Comment
- IX. Adjournment