

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

### **NOTICE OF MEETING**

Thursday, July 16, 2020 10:00 a.m.

#### Videoconference:

https://lauterbachamen.zoom.us/j/89021316818?pwd=SjZ0TENsQVFTVlBkekVSZ0dzbkpWQT09

Meeting ID: <u>890 2131 6818</u> Password: <u>851847</u>

### **Audio Only:**

Dial In: <u>1 (312) 626 6799</u> Meeting ID: <u>890 2131 6818</u>

#### **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 Executive Orders 2020-07 and 2020-10 issued by Governor Pritzker, Public Act 101-0640 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 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**

Thursday, July 16, 2020 10:00 a.m.

### **Videoconference:**

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of May 29, 2020 Meeting Minutes
- IV. Presentations from Election Vendors
- V. Revision to Election Rules
  - a. Article 4 Reciprocity
  - b. Candidate Withdrawal
- VI. Voter File Update
- VII. Other Business
- VIII. Schedule of Upcoming Meetings
- IX. Public Comment
- X. Adjournment