



1919 S. HIGHLAND AVE • BUILDING A, SUITE 237 • LOMBARD, IL 60148

Ad Hoc Committee on Near Term Operations

NOTICE OF MEETING

Wednesday, July 22, 2020
2:00 p.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/89334242043?pwd=dUI2aVY2a0hVdkxRdGU5R1FJL3RvUT09>

Meeting ID: 893 3424 2043

Password: 781957

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 893 3424 2043

In-Person 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**](mailto:information@ifpif.org) and will be read during the meeting.



FIREFIGHTERS' PENSION INVESTMENT FUND

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AGENDA

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the June 18, 2020 Meeting Minutes
- IV. 401K Plan
- V. Executive Session, if needed
- VI. Other Business
- VII. Schedule of Upcoming Meetings
- VIII. Public Comment
- IX. Adjournment