



FIREFIGHTERS' PENSION INVESTMENT FUND
1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 60148

Board of Trustees
NOTICE OF MEETING

Monday, July 27, 2020
1:00 p.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/89164273774?pwd=VG82ZFBIR3lRTUI3aWRJcTB0aGlXZz09>

Meeting ID: 891 6427 3774

Password: 093429

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 891 6427 3774

In-Person Meeting Location

1919 S. 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, 2020-10, and 2020-33 issued by Governor Pritzker, guidance issued by the Illinois Attorney General's Office, and Public Act 101-0640, this meeting will be conducted at the location indicated above and by teleconference and videoconference (which includes document presentation and video-conference). Public participants may join the teleconference line and/or the videoconference presentation by using the telephone number and videoconference link indicated above.

Because of the COVID-19 emergency and to comply with social distancing guidance, public participants are encouraged to participate by teleconference and/or videoconference. The meeting room capacity will be limited. 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.



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AGENDA

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of June 22, 2020 Meeting Minutes
- IV. Report of the Chairperson
- V. Report of the Ad Hoc Committee on Near Term Operations
 - a. Selection of a 401K Provider
- VI. Report of the Audit Committee
 - a. Approval and Adoption of Final Revisions to the FY2020 Budget
 - b. Ethics Policy
 - c. Benefits Policy
 - d. Retirement Policy
 - e. Selection of an External Audit Firm
- VII. Report of the Elections Committee
 - a. Selection of an Elections Vendor
 - b. Revisions to Elections Rules
- VIII. Report of the Executive Director
 - a. Initial Near/Mid Term Schedule
 - b. Communications Plan
 - c. Introduction of New Staff Members
 - i. David Zaloga
 - ii. Erin White
- IX. Other Business
- X. Schedule of Upcoming Meetings
- XI. Public Comment
- XII. Adjournment