



FIREFIGHTERS' PENSION INVESTMENT FUND

1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 601

---

## **Audit Committee**

### **NOTICE OF MEETING**

Friday, August 21, 2020  
2:00 p.m.

#### **Videoconference:**

<https://lauterbachamen.zoom.us/j/86833352954?pwd=V11OOWs2S1BqM11xdmk5MVIQeXZvUT09>

Meeting ID: 868 3335 2954

Password: 762047

#### **Audio Only:**

Dial In: 1 (312) 626 6799

Meeting ID: 868 3335 2954

#### **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** and will be read during the meeting.



FIREFIGHTERS' PENSION INVESTMENT FUND  
1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 601

---

## **Audit Committee**

# **MEETING AGENDA**

Friday, August 21, 2020  
2:00 p.m.

### **Videoconference:**

<https://lauterbachamen.zoom.us/j/86833352954?pwd=V1l0OWs2SlBqM1lxdk5MVlQeXZvUT09>

Meeting ID: 868 3335 2954

Password: 762047

### **Audio Only:**

Dial In: 1 (312) 626 6799

Meeting ID: 868 3335 2954

### **In-Person Meeting Location**

1919 South Highland Avenue  
Building A, Suite 237  
Lombard, IL 60148

- I. Call to Order
- II. Taking of the Roll
- III. Approval of the July 21, 2020 Meeting Minutes
- IV. Status Update – FY2020 FPIF Audit
- V. Review July 2020 Financial Statements
- VI. FPIF Expected Future Audit Service Requirements
- VII. Issuance of Request for Proposals – FPIF Accounting/Audit Consultant
- VIII. Other Business
- IX. Schedule of Upcoming Meetings
- X. Public Comment
- XI. Adjournment