



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

Board of Trustees
NOTICE OF MEETING

Monday, August 31, 2020
9:00 a.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/81908205171?pwd=cGIJV0VmZHoxNEhqQUdXWIRDeVcwUT09>

Meeting ID: 819 0820 5171

Password: 267936

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 819 0820 5171

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 July 27, 2020 Meeting Minutes
- IV. Amendment to Resolution 2020-24 – Approving a Provider for Retirement Benefits
- V. Report of the Chairperson
- VI. Report of the Elections Committee
 - a. Appointment of the Elections Panel
 - b. Changes to the Election Rules
- VII. Report of the Audit Committee
- VIII. Report of the Ad Hoc Committee on Near Term Operations
 - a. Changes to the By-Laws
- IX. Report of the Executive Director
- X. Other Business
- XI. Schedule of Upcoming Meetings
- XII. Public Comment
- XIII. Adjournment