



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

Audit Committee

NOTICE OF MEETING

Monday, November 16, 2020
9:00 a.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/82172398162?pwd=UXlwMWhseEtQMhFsM2dQQjk2a3pzQT09>

Meeting ID: 821 7239 8162
Password: 607766

Audio Only:

Dial In: 1 (312) 626 6799
Meeting ID: 821 7239 8162

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

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Audit Committee **MEETING AGENDA**

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the November 6, 2020 Meeting Minutes
- IV. Consideration and Approval of an Accounting and Audit Consultant
- V. Other Business
- VI. Schedule of Upcoming Meetings
- VII. Public Comment
- VIII. Adjournment