



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Audit & Compliance Committee

NOTICE OF MEETING

Monday, December 14, 2020
10:00 a.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/87481070199?pwd=UUFnamdNQnV5M3d2UGhmYkUybTBNdz09>

Meeting ID: 874 8107 0199

Password: 753750

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 874 8107 0199

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.



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Audit & Compliance Committee **MEETING AGENDA**

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the November 16, 2020 Meeting Minutes
- IV. Approval of June 30, 2020 Fiscal Year End Audit
- V. Review and Approval of FPIF October 2020 Financial Report
- VI. Presentation Regarding Transition of Assets – Ernst & Young
- VII. Other Business
- VIII. Schedule of Upcoming Meetings
- IX. Public Comment
- X. Adjournment