



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

Elections Committee

NOTICE OF MEETING

Friday, May 14, 2021
1:00 p.m.

Videoconference:

<https://us02web.zoom.us/j/82571246390?pwd=czltdEFPTERua1hYeXRaRlowemJiZz09>

Meeting ID: 825 7124 6390

Password: 837870

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 825 7124 6390

Password: 837870

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.



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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the February 11, 2021 Meeting Minutes
- IV. Consideration and Approval for 2nd Public Notice of Rule 2021-03: Executive Trustee Special Election Rules
- V. Update Pertaining to the Selection of an Election Vendor
- VI. Schedule of Upcoming Meetings
- VII. Other Business
- VIII. Public Comment
- IX. Adjournment