



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

Elections Committee

NOTICE OF MEETING

Friday, February 11, 2022

10:00 a.m.

Videoconference:

<https://us02web.zoom.us/j/82571246390?pwd=czltdEFPTERua1hYeXRaRl9wemJiZz09>

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 Section 7(e) of the Illinois Open Meetings Act 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 attend the meeting in person or 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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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the May 14, 2021 Meeting Minutes
- IV. Consideration and Approval for 2nd Public Notice of FPIF Trustee Election Rules
- V. Update on Election Services Procurement
- VI. Schedule of Upcoming Meetings
- VII. Other Business
- VIII. Public Comment
- IX. Adjournment