



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

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**Board of Trustees**  
**NOTICE OF MEETING**

Friday, January 6, 2023  
9:00 a.m.

**Videoconference:**

<https://us02web.zoom.us/j/87454168180?pwd=NXc4VUZPR0YvczE3NIRLWVBNMjRhZz09>

Meeting ID: 874 5416 8180  
Password: 380307

**Audio Only:**

Dial In: 1 (312) 626 6799  
Meeting ID: 874 5416 8180  
Password: 380307

**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 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.

**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](mailto:information@ifpif.org) and will be read during the meeting.



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**AGENDA**

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- I. Call to Order
- II. Oaths of Office
- III. Taking of the Roll
- IV. Election of Officers
  - a. Resolution 2023-01 – Board of Trustees Resolution to Appoint Officers
  - b. Resolution 2023-02 – Election of Ethics Officer and Designation of OMA and FOIA Officer
- V. Approval of December 16, 2022 Meeting Minutes
- VI. Resolution 2023-03 – Appointment of Standing Committees
- VII. Other Business
- VIII. Public Comment
- IX. Adjournment