



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Audit & Compliance Committee

NOTICE OF MEETING

Friday, February 10, 2023
11:00 a.m.

Videoconference:

<https://us02web.zoom.us/j/87618458792?pwd=aGo3ZlVyMG1xSlZZQy8vZTU1SXk3dz09>

Meeting ID: 876 1845 8792

Password: 629034

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 876 1845 8792

Password: 629034

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 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** 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. Election of Chairperson
- IV. Approval of the December 15, 2022 Meeting Minutes
- V. Consideration and Approval – FPIF Financial Statements
- VI. Ernst & Young – Summary of Work Completed and SOW 5: Risk and Control Assessment
- VII. Update on Article 4 Audit Process
- VIII. Update on FPIF Actuarial Statements
- IX. Other Business
- X. Public Comment
- XI. Adjournment