



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

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## **Elections Committee**

# **NOTICE OF MEETING**

Tuesday, February 21, 2023

1:00 PM

### **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 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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### **AGENDA**

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- I. Call to Order
- II. Taking of the Roll
- III. Election of Chairperson
- IV. Approval of the April 19, 2022 Meeting Minutes
- V. Approval of the May 26, 2022 Meeting Minutes
- VI. Discussion on FPIF Election Rules and Process
- VII. Schedule of Upcoming Meetings
- VIII. Other Business
- IX. Public Comment
- X. Adjournment