



FIREFIGHTERS' PENSION INVESTMENT FUND

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

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## **Audit & Compliance Committee**

### **NOTICE OF MEETING**

Tuesday, May 9, 2023  
4:00 p.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. Roll Call
- III. Public Comment
- IV. Consideration of the April 18, 2023 Meeting Minutes
- V. Consideration of FPIF Financial Statements
- VI. Consideration of FY 2024 Budget
- VII. Consideration of D&O Insurance
- VIII. Other Business
- IX. Adjournment