



FIREFIGHTERS' PENSION INVESTMENT FUND

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

---

## **Audit & Compliance Committee**

### **NOTICE OF MEETING**

Wednesday, November 1, 2023  
11:00 a.m.

1919 South Highland Avenue  
Building A, Suite 237  
Lombard, IL 60148

The meeting will be held at the location indicated above and open to the public at that location. For public convenience, the meeting will also be broadcast using the video and audio conference information below. Public comments and other participation will not be available through video or audio conference. Persons wishing to make a public comment should attend the meeting in-person at the physical meeting location indicated above or may submit comments to [information@ifpif.org](mailto:information@ifpif.org) and those comments may be read during the meeting.

#### **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

The subject matters to be discussed are included on the attached agenda.



FIREFIGHTERS' PENSION INVESTMENT FUND

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

---

## **Audit & Compliance Committee**

### **MEETING AGENDA**

Wednesday, November 1, 2023  
11:00 a.m.

1919 South Highland Avenue  
Building A, Suite 237  
Lombard, IL 60148

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the August 2, 2023 Meeting Minutes
- V. Presentation of Preliminary June Financial Statement
- VI. Consideration of Revisions to the FY 23 Budget
- VII. Update on Annual Comprehensive Financial Report
- VIII. Update on Article 4 Audits
- IX. Update on FPIF Actuarial Statements
- X. Other Business
- XI. Adjournment