



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**

Friday, February 2, 2024  
8:00 AM

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.



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## **Audit & Compliance Committee**

### **MEETING AGENDA**

Friday, February 2, 2024  
8:00 AM

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the November 30, 2023, Meeting Minutes
- V. Consideration of FPIF Financial Statements
- VI. Update on FPIF Cash Flow
- VII. Other Business
- VIII. Adjournment