



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Audit & Compliance Committee

NOTICE OF MEETING

Wednesday, May 1, 2024
9:00 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 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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MEETING AGENDA

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the February 2, 2024 Meeting Minutes
- V. Consideration of FPIF Financial Statements
- VI. Consideration of Revisions to the FY 24 Budget
- VII. Consideration of D&O Insurance
- VIII. Consideration of a Revised Legal Fee Schedule
- IX. Discussion on Participating Pension Fund Cash Management Rules
- X. Discussion on the Assignment of Litigation Costs
- XI. Update on FPIF Cash Flow
- XII. Update on Actuarial Statements
- XIII. Other Business
- XIV. Adjournment