



FIREFIGHTERS' PENSION INVESTMENT FUND

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

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## **Election Panel**

# **NOTICE OF MEETING**

Wednesday, September 18, 2024  
10:00 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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## **Election Panel**

### **AGENDA**

Wednesday, September 18, 2024

10:00 AM

#### **Meeting Location**

1919 South Highland Avenue

Building A, Suite 237

Lombard, IL 60148

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Action on August 16, 2024 Meeting Minutes
- V. Consideration and Approval – Participant Trustee Election Initial Slate of Candidates
- VI. Consideration and Approval – Executive Trustee Provisional Ballot
- VII. Consideration and Approval – Executive Trustee Candidate Biographies
- VIII. Review of Executive Trustee Election Materials
- IX. Other Business
- X. Adjournment