



FIREFIGHTERS' PENSION INVESTMENT FUND
1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 60148

Elections Committee

NOTICE OF MEETING

Thursday, December 5, 2024

11:00 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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AGENDA

Thursday December 5, 2024
11:00 AM

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the May 1, 2024 Meeting Minutes
- V. Update on the 2024 Executive Trustee Election
- VI. Presentation on the Trustee Vacancy Appointment Process
- VII. Other Business
- VIII. Adjournment