



FIREFIGHTERS' PENSION INVESTMENT FUND

1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 6048

Audit & Compliance Committee

NOTICE OF MEETING

Thursday, April 10, 2025
11:00 AM

1919 S. 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/4389169935?pwd=ySga0AZlhmTdYQz80PCAHlVINmUjfm.1&omn=86975166912>

Meeting ID: 438 916 9935
Password: 277523

Audio Only:

Dial In: 1 (312) 626 6799
Meeting ID: 438 916 9935
Password: 277523

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



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AGENDA

Thursday, April 10, 2025

11:00 AM

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- I. Call to Order
- II. Roll Call
- III. Election of Chairperson
- IV. Public Comment
- V. Consideration of the December 5, 2024 Meeting Minutes
- VI. Consideration of FPIF Financial Statements
- VII. Update on FPIF Cash Flow
- VIII. Presentation on FPIF Rule Making
- IX. Presentation on the Fiscal Year 2026 Budget
- X. Update on Article 4 Audit Process
- XI. Update on FPIF Actuarial Statements
- XII. Other Business
- XIII. Adjournment