Firefighters' Pension Investment Fund Audit Committee

NOTICE OF TELEPHONIC MEETING

Friday, April 3, 2020 2:00 PM

Teleconference: 888-494-4032

Access Code: 1719085240

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

In accordance with Executives Order 2020-07 and 2020-10 issued by Governor Pritzker and guidance issued by the Illinois Attorney General's Office, this meeting will be conducted by teleconference. Public participants may join the teleconference.

To facilitate public comments, the Illinois Attorney General's Office encouraged public bodies to solicit written submission of public comments by e-mail. Public comments may be sent to **information@ifpif.org** and will be read during the meeting.

Firefighters' Pension Investment Fund Audit Committee

MEETING AGENDA

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- I. Call to Order
- II. Taking of the Roll
- III. Election of Chairperson
- IV. Discussion of Agenda Items for Next Meeting
- V. Other Business
- VI. Schedule of Upcoming Meetings
- VII. Public Comment
- VIII. Adjournment