



FIREFIGHTERS' PENSION INVESTMENT FUND

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

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## **Audit & Compliance Committee**

### **NOTICE OF MEETING**

Thursday, May 21, 2026

9:00 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](mailto:information@ifpif.org) and those comments may be read during the meeting.

#### **Videoconference:**

<https://us02web.zoom.us/j/4389169935?pwd=ySga0AZlhmTdYQz80PCAHlVlNlUjFm.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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## **Audit & Compliance Committee**

### **AGENDA**

Thursday, May 21, 2026

9:00 AM

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the March 5, 2026 Meeting Minutes
- V. Consideration of Fiduciary Liability Insurance
- VI. Consideration of the Fiscal Year 2027 Budget
- VII. Consideration of FPIF Financial Statements
- VIII. Cash Flow Update
- IX. Other Business
- X. Adjournment