



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Election Panel

NOTICE OF MEETING

Monday, August 17, 2026

3:00 PM

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

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Election of the Chairperson
- V. Review of Election Panel Responsibilities
- VI. Consideration and Approval – Appointment of the Election Panel Clerk
- VII. Consideration and Approval – Initial Slate of Candidates
- VIII. Review of Election Materials
- IX. Consideration and Approval – Candidate Biographies
- X. Consideration and Approval – Provisional Ballot
- XI. Schedule of Upcoming Meetings
- XII. Other Business
- XIII. Adjournment