



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Audit & Compliance Committee

NOTICE OF MEETING

Thursday, August 27, 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 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, August 27, 2026

9:00 AM

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the May 21, 2026 Meeting Minutes
- V. Review of FPIF Custodial Services
- VI. Consideration of Revisions to the Fiscal Year 2026 Budget
- VII. Consideration of a Revision to the Fiscal Year 2027 Budget
- VIII. Consideration for 2nd Public Notice – Amendment to Chapter 9 of FPIF Rules
- IX. Consideration of FPIF Financial Statements
- X. Cash Flow Update
- XI. Fiscal Year 2026 Audit Update
- XII. Article 4 Audits Update
- XIII. Non-Transferable Assets Update
- XIV. Actuarial Services Update
- XV. Other Business
- XVI. Adjournment