



Firefighters' Pension Investment Fund Board of Trustees

NOTICE OF MEETING

Monday, June 22, 2020
9:00 a.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/81910073449?pwd=b1NKeXovN0t2cHN4N1QzeUg1ckoxUT09>

Meeting ID: 819 1007 3449
Password: 049009

Audio Only:

Dial In: 1 (312) 626 6799
Meeting ID: 819 1007 3449

In-Person Meeting Location

Double Tree by Hilton Hotel
Board Room
3003 Corporate West Drive
Lisle, IL 60532

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

In accordance with Executive Orders 2020-07, 2020-10, and 2020-33 issued by Governor Pritzker, guidance issued by the Illinois Attorney General's Office, and Public Act 101-0640, this meeting will be conducted at the location indicated above and by teleconference and videoconference (which includes document presentation and video-conference). Public participants may join the teleconference line and/or the videoconference presentation by using the telephone number and videoconference link indicated above.

Because of the COVID-19 emergency and to comply with social distancing guidance, public participants are encouraged to participate by teleconference and/or videoconference. The meeting room capacity will be limited. 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
Board of Trustees

AGENDA

Monday, June 22, 2020
9:00 a.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/81910073449?pwd=b1NKeXovN0t2cHN4N1QzeUg1ckoxUT09>

Meeting ID: 819 1007 3449

Password: 049009

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 819 1007 3449

In-Person Meeting Location

Double Tree by Hilton Hotel
Board Room
3003 Corporate West Drive
Lisle, IL 60532

- I. Call to Order
- II. Taking of the Roll
- III. Approval of June 1, 2020 Meeting Minutes
- IV. Report of the Chairperson
- V. Report of the Ad Hoc Committee
 - a. Resolution 2020-23 to Approve Insurance Policies
 - b. Hiring Decisions Regarding the Portfolio Officer
- VI. Report of the Audit Committee
- VII. Report of the Executive Director
- VIII. Other Business
- IX. Schedule of Upcoming Meetings
- X. Public Comment
- XI. Adjournment