



Firefighters' Pension Investment Fund **Ad Hoc Committee on Near Term Operations**

NOTICE OF TELEPHONIC MEETING

Tuesday, May 5, 2020

10:00 AM

Teleconference:

Conference Number: (234) 203-2766

Participant Code: 443-997-425

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**](mailto:information@ifpif.org) and will be read during the meeting.



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AGENDA

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- I.. Call to Order
- II. Taking of the Roll
- III. Approval of Meeting Minutes
- IV. Office Lease
- V, Staffing Process and Update
- VI. Staff Benefits
- VII. D&O Insurance
- VIII. Retention of IT Consulting Firm
- IX. Other Business
- X. Schedule of Upcoming Meetings
- XI. Public Comment
- XII. Adjournment