



## Firefighters' Pension Investment Fund Audit Committee

### NOTICE OF MEETING

Thursday, June 18, 2020  
10:00 a.m.

#### Videoconference:

<https://lauterbachamen.zoom.us/j/88136323679?pwd=eG9SZlpoZ3ZYVW9iN2dwV0trci9Odz09>

Meeting ID: 881 3632 3679  
Password: 365065

#### Audio Only:

Dial In: 1 (312) 626 6799  
Meeting ID: 881 3632 3679

#### 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 Senate Bill 2135 of the 101st General Assembly, this meeting will be conducted at the location indicated above and by teleconference and videoconference (which includes document presentation and videoconference). 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](mailto:information@ifpif.org) and will be read during the meeting.



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**Audit Committee**

**MEETING AGENDA**

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Cypress Room  
3003 Corporate West Drive  
Lisle, IL 60532

- I. Call to Order
- II. Taking of the Roll
- III. Approval of Minutes
- IV. Review/Approval – Financial Report
- V. Consideration and Possible Approval – Ethics Policy
- VI. Update on Independent Auditor Proposals
- VII. Other Business
- VIII. Schedule of Upcoming Meetings
- IX. Public Comment
- X. Adjournment