



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Audit Committee

NOTICE OF MEETING

Wednesday, July 22, 2020
10:00 a.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/83443442558?pwd=MUpTS0c2UUNGVE5sRkptYlQ4ZjZHQT09>

Meeting ID: 834 4344 2558
Password: 711652

Audio Only:

Dial In: 1 (312) 626 6799
Meeting ID: 834 4344 2558

In-Person Meeting Location

1919 South Highland Avenue
Building A, Suite 237
Lombard, IL 60148

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

In accordance with Executive Orders 2020-07 and 2020-10 issued by Governor Pritzker, Public Act 101-0640 and guidance issued by the Illinois Attorney General's Office, this meeting will be conducted by teleconference, videoconference and have a physical meeting location. Public participants may join the teleconference line and/or the videoconference presentation by using the telephone number and/or videoconference indicated above.

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.



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MEETING AGENDA

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the June 18, 2020 Meeting Minutes
- IV. Introduction of David Zaloga
- V. Financial Report
- VI. Final Revisions to FY2020 Budget
- VII. Ethics Policy
- VIII. Benefits Policy
- IX. Retirement Policy
- X. Presentation and Selection of External Audit Firm
- XI. Other Business
- XII. Schedule of Upcoming Meetings
- XIII. Public Comment
- XIV. Adjournment