



Firefighters' Pension Investment Fund Elections Committee

NOTICE OF MEETING

Wednesday, May 20, 2020

10:00 AM

Videoconference:

<https://us02web.zoom.us/j/83964184008?pwd=d3FzeUh6c29QN3hNQXZJcUpTSGw0Zz09>

Meeting ID: 839 6418 4008

Password: 643677

Audio Only:

1 (312) 626 6799 US (Chicago)

Meeting ID: 839 6418 4008

Password: 643677

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



Firefighters' Pension Investment Fund Elections Committee

AGENDA

Wednesday, May 20, 2020

10:00 AM

Videoconference:

<https://us02web.zoom.us/j/83964184008?pwd=d3FzeUh6c29QN3hNQXZJcUpTSGw0Zz09>

Meeting ID: 839 6418 4008

Password: 643677

Audio Only:

1 (312) 626 6799 US (Chicago)

Meeting ID: 839 6418 4008

Password: 643677

- I. Call to Order
- II. Taking of the Roll
- III. Approval of Meeting Minutes
- IV. Voter File Vendor Presentations
- V. Review of 2020 Trustee Election Rules
- VI. Review of 2020 Trustee Election Schedule
- VII. Review of 2020 Trustee Election Candidate Packet
- VIII. Review of Electronic Nominating Petition Vendor Request for Information
- IX. Other Business
- X. Schedule of Upcoming Meetings
- XI. Public Comment
- XII. Adjournment