



Firefighters' Pension Investment Fund Board of Trustees

NOTICE OF MEETING

Monday, June 1, 2020
1:00 PM

Illinois Municipal League
500 E. Capitol Avenue
Springfield, IL 62701

Teleconference:

844-992-4726 or 408-418-9388
Meeting ID: 962 369 276

WebEx:

Go to: <https://mb.webex.com>
Meeting ID: 962 369 276
Password: ifMji7MWQ47

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 WebEx (which includes document presentation and video-conference).

Public participants may join the teleconference line and/or the WebEx presentation by using the telephone number and WebEx 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 WebEx. 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

MEETING AGENDA

Monday, June 1, 2020
1:00 PM

- I. Call to Order
- II. Taking of the Roll
- III. Approval of April 20, 2020 and May 15, 2020 Minutes
- IV. Resolution (2020-14) to Ratify Actions Taken by Voice Vote
- IV. Report of the Chairperson
- V. Report of the Audit Committee
 - A. Resolution (2020-15) to Adopt the Fiscal Year 2021 Budget and Headcount
 - B. Resolution (2020-16) to Adopt a Hiring Policy
 - C. Resolution (2020-17) to Adopt a Procurement Policy
- VI. Report of the Elections Committee
 - A. Resolution (2020-18) to Adopt Election Rules, an Election Timeline, and an Election Packet
 - B. Resolution (2020-19) to Approve Certain Contracts Recommended by the Elections Committee
- VII. Report of the Ad Hoc Committee on Near Term Operations
 - A. Resolution (2020-20) to Approve the Execution of a Lease
 - B. Resolution (2020-21) to Approve Certain Contracts Recommended by the Committee on Near Term Operations
 - C. Resolution (2020-22) to Adopt Certain Job Descriptions
 - D. Hiring Decisions Regarding Chief Financial Officer and Chief Operations Officer
- VIII. Discussion of Ethics Policy
- IX. Report of the Executive Director



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- A. Financial Update
 - X. Other Business
 - XI. Schedule of Upcoming Meetings
 - XII. Public Comment
 - XIII. Adjournment