

Audit and Budget Committee Meeting



Illinois Police Officers' PENSION INVESTMENT FUND

Notice is hereby given that the Audit and Budget Committee of the Illinois Police Officers' Pension Investment Fund will conduct a regular meeting on Thursday, December 14, 2023 at 3:00 PM at the Marriott Pere Marquette Hotel, Cotillion Room, 501 Main Street, Peoria, IL 61602.

This meeting will be live-streamed on the Zoom video-conferencing platform. By entering the meeting participants agree to be audio and video recorded.

Topic: Audit and Budget Committee Meeting

Time: Dec 14, 2023 08:00 AM Central Time (US and Canada)

Topic: Audit and Budget Committee Meeting

Time: Dec 14, 2023, 3:00 PM - 5:00 PM Central Time (US and Canada)

Join Zoom Meeting via Video:

Video: www.zoom.us

Meeting ID: 883 780 6328

Passcode: 975357

<https://us06web.zoom.us/j/8837806328?omn=85979527347>

Join via call-in:

Dial In: 1 (312) 626-6799

Meeting ID: 883 780 6328

Passcode: 975357

December 14, 2023 03:00 PM Central Time (US and Canada)

Agenda Topic

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- 1. Call to Order (3:00 PM)
- 2. Roll Call
- 3. Minutes
 - 3.1 Audit and Budget Committee Meeting Minutes-September 14 2023: Discussion and Potential Action
- 4. Annual Comprehensive Financial Report (ACFR)
 - 4.1 Annual Comprehensive Financial Report FY 2023: Discussion and Potential Action
- 5. Examination and Compliance Audits
 - 5.1 Examination and Compliance Audits: Discussion and Potential Action

6. Required Annual Review
 - 6.1 Financial and Operational Controls and Compliance Reporting Reviews: Discussion and Potential Action
7. Human Resources -Job Description: Senior Accountant/Auditor
 - 7.1 Job Description-Senior Accountant/Auditor: Discussion and Potential Action
8. Closed Session (If Necessary)
9. Public Comment
10. Adjournment