

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04379

Plan Investment Fund, Inc.
(Exact Name of Registrant as specified in charter)

2 Mid America Plaza
Suite 200
Oakbrook Terrace, Illinois 60181
(Address of principal executive offices)(Zip code)

SUSAN A. PICKAR
President and Chief Executive Officer
Plan Investment Fund, Inc.
2 Mid America Plaza, Suite 200
Oakbrook Terrace, Illinois 60181
(Name and Address of Agent for Service)

Copy to:

JOSEPH M. MANNON
Vedder Price P. C.
222 North LaSalle Street
Chicago, Illinois 60601

Registrant's telephone number, including area code: (630) 472-7700

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 - June 30, 2016

ITEM 1: PROXY VOTING RECORD

There were no matters relating to a portfolio security considered at any shareholder meeting held during the period from July 1, 2015 through June 30, 2016 with respect to which the registrant was entitled to vote.

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

PLAN INVESTMENT FUND, INC.

By: /s/ Susan A. Pickar
Susan A. Pickar
President and Chief Executive Officer

Date: August 19, 2016



Plan Investment Fund, Inc.
2 Mid America Plaza, Suite 200
Oakbrook Terrace, Illinois 60181
630.472.7700
pif.com

August 19, 2016

Securities and Exchange Commission
Judiciary Plaza
450 Fifth Street, N.W.
Washington, D.C. 20549

**Re: Plan Investment Fund, Inc. (the "Fund")
File No. 811-04379**

Ladies and Gentlemen:

Enclosed for filing with the Commission is a Form N-PX Annual Report of proxy voting record of registered management investment company (the "Report") for the Fund. The Report covers the period from July 1, 2015 through June 30, 2016.

In connection with this filing, the Fund acknowledges that:

- (i) The Fund is responsible for the adequacy and accuracy of the disclosure in its filings with the Commission;
- (ii) SEC staff comments or changes to disclosure in response to SEC staff comments on the filings reviewed by the SEC staff do not foreclose the Commission from taking any action with respect to the filings; and
- (iii) The Fund may not assert SEC staff comments as a defense in any proceeding initiated by the Commission or any person under the federal securities laws of the United States.

Please contact the undersigned or Joseph M. Mannon, Vedder Price, P.C. in connection with any comments or questions concerning this filing. The direct dial number of the undersigned is (630) 472-7863 and Mr. Mannon's direct dial number is (312) 609-7883.

Very truly yours,

PLAN INVESTMENT FUND, INC.

By: /s/Susan A. Pickar
Name: Susan A. Pickar
Title: President and Chief Executive Officer