



FIREFIGHTERS' PENSION INVESTMENT FUND
1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 6014

Investments and Operations Committee

NOTICE OF MEETING

Tuesday, October 20, 2020
10:00 a.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/82900210730?pwd=RjVKRXJGUjU0eVJWazhFcDFMU29PQT09>

Meeting ID: 829 0021 0730
Password: 137500

Audio Only:

Dial In: 1 (312) 626 6799
Meeting ID: 829 0021 0730

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



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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the August 25, 2020 Ad Hoc Committee Meeting Minutes
- IV. Consideration and Approval of FPIF Diversity Policy
- V. Investment Consultant RFP Status Update
- VI. Other Business
- VII. Schedule of Upcoming Meetings
- VIII. Public Comment
- IX. Adjournment