



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

Investments and Operations Committee

NOTICE OF MEETING

Thursday, January 14, 2021
10:00 a.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/82378646296?pwd=S1RvTlJBcHI5Y2JhUTFQVXJlWnZmdz09>

Meeting ID: 823 7864 6296

Password: 282059

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 823 7864 6296

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** and will be read during the meeting.



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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the October 20, 2020 Meeting Minutes
- IV. Election of Investment and Operations Committee Chairperson
- V. Approval of Investment and Operations Committee Meeting Schedule
- VI. Update Pertaining to Investment Operations
- VII. Other Business
- VIII. Schedule of Upcoming Meetings
- IX. Public Comment
- X. Adjournment