



FIREFIGHTERS' PENSION INVESTMENT FUND

1919 S. HIGHLAND AVE • BUILDING A, SUITE 237 • LOMBARD, IL 60148

Investments and Operations Committee

NOTICE OF MEETING

Thursday, March 4, 2021

10:00 a.m.

Videoconference:

<https://us02web.zoom.us/j/83580213696?pwd=TTlIQk9FUGx3RDNXbEVTOWRuTG9KZz09>

Meeting ID: 835 8021 3696

Password: 282892

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.



FIREFIGHTERS' PENSION INVESTMENT FUND

1919 S. HIGHLAND AVE • BUILDING A, SUITE 237 • LOMBARD, IL 60148

Investments and Operations Committee

AGENDA

Thursday, March 4, 2021
10:00 a.m.

Videoconference:

<https://us02web.zoom.us/j/83580213696?pwd=TTlIQk9FUGx3RDNXbEVTOWRuTG9KZz09>

Meeting ID: 835 8021 3696

Password: 282892

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

- I. Call to Order
- II. Taking of the Roll
- III. Approval of the February 11, 2021 Meeting Minutes
- IV. Presentation of Transition Management Bench RFP Finalists
- V. Consideration and Approval of Transition Management Bench
- VI. Consideration and Approval of FPIF Staff Job Descriptions
- VII. Communications Update
- VIII. Rule 2021-01 Authorized Agent Rule Update
- IX. Other Business
- X. Public Comment
- XI. Adjournment