



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Board of Trustees
NOTICE OF MEETING

Friday, March 19, 2021
9:00 a.m.

Videoconference:

<https://us02web.zoom.us/j/87454168180?pwd=NXc4VUZPR0YvczE3NIRLWVBNMjRhZz09>

Meeting ID: 847 5416 8180
Password: 380307

Audio Only:

Dial In: 1 (312) 626 6799
Meeting ID: 847 5416 8180

In-Person Meeting Location

1919 S. 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 2021-05 issued by Governor Pritzker, guidance issued by the Illinois Attorney General's Office, and Public Act 101-0640, this meeting will be conducted at the location indicated above and by teleconference and videoconference (which includes document presentation and video-conference). Public participants may join the teleconference line and/or the videoconference presentation by using the telephone number and videoconference link indicated above.

Because of the COVID-19 emergency and to comply with social distancing guidance, public participants are encouraged to participate by teleconference and/or videoconference. The meeting room capacity will be limited. 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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AGENDA

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the February 19, 2021 Meeting Minutes
- IV. Report of the Chairperson
- V. Report of the Executive Director
- VI. Report of the Investments and Operations Committee
 - a. Resolution 2021-08 – Approval of Transition Management Bench
 - b. Resolution 2021-09 – Approval of Rule 2021-01 Authorized Agent Rule
- VII. Report of the Audit and Compliance Committee
 - a. Resolution 2021-10 – Approval of FPIF Transition Plan
 - b. Presentation from Custodian Finalist
 - c. Resolution 2021-11 – Approval of Custodian
- VIII. Resolution 2021-12 Legislative Committee Appointment
- IX. Report of the Investment Consultant
- X. Executive Session
 - a. 5 ILCS 120/2.06 (d) – Review of Prior Closed Session Minutes
- XI. Other Business
- XII. Public Comment
- XIII. Adjournment