



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Investments and Operations Committee

NOTICE OF MEETING

Wednesday, November 10, 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: 835 8021 3696

Password: 282892

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 Section 7(e) of the Illinois Open Meetings Act 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 attend the meeting in person or 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 September 9, 2021 Meeting Minutes
- IV. Semi-Annual Review of Closed Session Meeting Minutes
 - a. February 11, 2021
 - b. April 14, 2021
- V. Consideration and Approval of the FPIF Investment Management Agreement
- VI. Report of the Portfolio Officer
 - a. Investment Performance Review
 - b. Update Pertaining to the Selection of a Transition Manager
- VII. Presentation by Northern Trust Transition Management
 - a. October Post-Trade Review
 - b. November Pre-Trade Review
- VIII. Closed Session
- IX. Other Business
- X. Public Comment
- XI. Adjournment