



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Board of Trustees

NOTICE OF MEETING

Monday, December 13, 2021

9:00 a.m.

Videoconference:

<https://us02web.zoom.us/j/87454168180?pwd=NXc4VUZPR0YvczE3NlRLWVBNMjRhZz09>

Meeting ID: 874 5416 8180

Password: 380307

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 874 5416 8180

Password: 380307

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 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.

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 October 15, 2021 Meeting Minutes
- IV. Report of the Chair
- V. Report of the Executive Director
- VI. Report of the Audit and Compliance Committee
 - a. Resolution 2021 – 45 Approval of FY 2022 FPIF Budget Amendments
 - b. Resolution 2021 – 46 Approval of FY 2021 FPIF Audit
 - c. Resolution 2021 – 47 Approval of Actuarial Rate of Return
 - d. Resolution 2021 – 48 Approval of Actuarial Experience Study
- VII. Report of the Investments and Operations Committee
 - a. Resolution 2021 – 49 Approval of FPIF Investment Management Agreement
- VIII. Resolution 2021-50 – Approval of IMRF Earnings
- IX. 2022 Board Meeting Schedule
- X. Investment Report
 - a. Portfolio Officer
 - b. Marquette Associates
- XI. Status Update – FPIF Asset Transition
- XII. Closed Session
 - a. Pending Litigation 5 ILCS 120/2(c)(11)
- XIII. Other Business
- XIV. Public Comment
- XV. Adjournment