



FIREFIGHTERS' PENSION INVESTMENT FUND
1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 60148

Board of Trustees
NOTICE OF MEETING

Friday, April 29, 2022
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 February 25, 2022 Meeting Minutes
- IV. Report of the Executive Director
- V. Report of the Audit and Compliance Committee
 - a. Resolution 2022-03 – Approval of Actuarial Statement Template
 - b. Resolution 2022-04 – Approval of Department of Insurance Memorandum of Understanding on Actuarial Statements
 - c. Resolution 2022-05 – Approval of Fiscal Year 2022 & Transition Period Auditor
 - d. Resolution 2022-06 – Approval of Fiscal Year 2022 Budget Amendment for Audit Consulting Services
- VI. Report of the Elections Committee
 - a. Resolution 2022-07 – Approval of Election Vendor
- VII. Report of the Investments and Operations Committee
 - a. Resolution 2022-08 – Approval of Amended Office Lease Terms
- VIII. Resolution 2022-09 – Approval of Settlement with PNC Bank
- IX. Investment Report
 - a. Portfolio Officer
 - b. Marquette Associates
- X. Status Update – FPIF Asset Transition
- XI. Closed Session
 - a. Amendment to Office Lease 5 ILCS 120/2(c)(5)
 - b. Pending Litigation 5 ILCS 120/2(c)(11)
 - c. Semi- Annual Review of Closed Session Minutes 5 ILCS 120/2(c)(21)
- XII. Approval to Dispose of Meeting Recordings for Which Minutes Have Been Approved
- XIII. Other Business
- XIV. Public Comment
- XV. Adjournment