



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Investments and Operations Committee

NOTICE OF MEETING

Thursday, June 2, 2022
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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AGENDA

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the April 13, 2022 Meeting Minutes
- IV. Approval of the April 13, 2022 Closed Session Meeting Minutes
- V. Consideration and Approval for 2nd Public Notice – Amendment to Chapter 10: Investment Policy
- VI. Consideration and Approval – RFP Template
- VII. Consideration and Approval – Fixed Income Manager RFP Process
- VIII. Consideration and Approval for 2nd Public Notice – Amendment to Chapter 6: Procurement
- IX. Consideration and Approval for 2nd Public Notice – Amendment to Chapter 8: Transition of Assets
- X. Consideration and Approval for 2nd Public Notice – Amendment to Chapter 9: Participating Pension Funds
- XI. Consideration and Approval for 2nd Public Notice – Amendment to Miscellaneous Rules
- XII. FPIF Website
- XIII. Report of the Portfolio Officer
- XIV. Performance Report – Marquette Associates
- XV. Closed Session
 - a. Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2(c)(21)
- XVI. Approval to Dispose of Meeting Recordings for Which Minutes Have Been Approved
- XVII. Other Business
- XVIII. Public Comment
- XIX. Adjournment