



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Investments and Operations Committee

NOTICE OF MEETING

Tuesday, August 16, 2022
2:00 p.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 233
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** and will be read during the meeting.



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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the June 2, 2022 Meeting Minutes
- IV. Report of the Portfolio Officer
- V. Performance Report – Marquette Associates
- VI. Update on the Fixed Income RFP
- VII. Report on Non-Transferable Assets
- VIII. FPIF Job Descriptions
- IX. Legal Services RFP
- X. Presentation on Private Markets – Marquette Associates
- XI. Other Business
- XII. Public Comment
- XIII. Adjournment