



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

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**Board of Trustees**  
**NOTICE OF MEETING**

Friday, August 26, 2022  
9:00 a.m.

**Videoconference:**

<https://us02web.zoom.us/j/87454168180?pwd=NXc4VUZPR0YvczE3NIRLWVBNMjRhZz09>

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](mailto:information@ifpif.org) and will be read during the meeting.



FIREFIGHTERS' PENSION INVESTMENT FUND  
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**AGENDA**

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of June 17, 2022 Meeting Minutes
- IV. Report of the Chairperson
  - a. Resolution 2022-23 – Audit & Compliance Committee Member Appointment
- V. Report of the Executive Director
- VI. Report of the Audit and Compliance Committee
  - a. Resolution 2022-11 – Approval of Actuarial Return Assumption for Pension Funds without Investment Assets
  - b. Resolution 2022-24 – Resolution to Approving Loan Repayment and Discussions with the Illinois Finance Authority
- VII. Report of the Investments and Operations Committee
- VIII. Investment Report
  - a. Portfolio Officer
  - b. Marquette Associates
- IX. Status Update – FPIF Asset Transition
- X. Resolution 2022-25 – Election Panel Member Appointment
- XI. Other Business
- XII. Public Comment
- XIII. Adjournment