



FIREFIGHTERS' PENSION INVESTMENT FUND

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

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## **Investments and Operations Committee**

### **NOTICE OF MEETING**

Friday, December 9, 2022  
9:30 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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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the November 30, 2022 Meeting Minutes
- IV. Report from Chief Financial Officer on Fixed Income RFP Process
- V. Consideration and Approval – Core Fixed Income Manager
- VI. Consideration and Approval – Core Plus Fixed Income Manager
- VII. Consideration and Approval – External Legal Counsel
- VIII. Update Pertaining to the FPIF Website
- IX. Other Business
- X. Public Comment
- XI. Adjournment