



FIREFIGHTERS' PENSION INVESTMENT FUND

1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 6014

Investments and Operations Committee

NOTICE OF MEETING

Thursday, February 11, 2021
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: 823 7864 6296

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 Executive Orders 2020-07 and 2020-10 issued by Governor Pritzker, Public Act 101-0640 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 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.



FIREFIGHTERS' PENSION INVESTMENT FUND
1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 6014

Investments and Operations Committee

AGENDA

Thursday, February 11, 2021
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: 823 7864 6296

In-Person Meeting Location

1919 South Highland Avenue
Building A, Suite 237
Lombard, IL 60148

- I. Call to Order
- II. Taking of the Roll
- III. Approval of the January 14, 2021 Meeting Minutes
- IV. Semi-Annual Review of Closed Session Meeting Minutes
 - a. April 10, 2020
 - b. May 5, 2020
 - c. May 26, 2020
 - d. June 18, 2020
- V. Update Pertaining to Transition Management RFP
- VI. Issuance of Passive Investment Management RFP
- VII. Report of FPIF Staff and Investment Consultant
- VIII. Update Pertaining to Article 4 Communications
- IX. Consideration and Approval of FPIF Rule Making Process
- X. Consideration and Approval of Rule 2021-01 – Authorized Agent
- XI. Review of Sample Resolution to Appoint Article 4 Authorized Agents
- XII. Consider and Approval – Amendment to the By-Laws
 - a. Establish the Legislative Committee
 - b. Appointment of the Governmental Liaison
- XIII. Consideration and Approval of Legislative Policy
- XIV. Executive Session – 5 ILCS 120/2(c)(1)
- XV. Other Business
- XVI. Public Comment
- XVII. Adjournment