



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Board of Trustees
NOTICE OF MEETING

Friday, February 19, 2021
9:00 a.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/83295242374?pwd=VFh6MFo5bFBqcWhldTd5Q1lBai9oQT09>

Meeting ID: 832 9524 2374

Password: 122298

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 832 9524 2374

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 Executive Orders 2020-07, 2020-10, and 2020-33 issued by Governor Pritzker, guidance issued by the Illinois Attorney General's Office, and Public Act 101-0640, this meeting will be conducted at the location indicated above and by teleconference and videoconference (which includes document presentation and video-conference). Public participants may join the teleconference line and/or the videoconference presentation by using the telephone number and videoconference link 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 and will be read during the meeting.



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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the January 4, 2021 Meeting Minutes
- IV. Semi-Annual Review of Closed Session Meeting Minutes
- V. Report of the Chairperson
- VI. Report of the Executive Director
- VII. Report of the Investments and Operations Committee
 - a. Resolution 2021-03 to Approve the FPIF Rule Making Process
 - b. Resolution 2021-04 to Approve Changes to the By-Laws
 - i. Legislative Committee
 - ii. Governmental Liaison
 - c. Resolution 2021-05 to Approve the Legislative Policy
- VIII. Report of the Audit and Compliance Committee
 - a. Presentation by Ernst & Young – Accounting and Audit Consultant
 - b. Resolution 2021-06 to Approve Key Decisions Related to the FPIF Transition Project
 - c. Resolution 2021-07 to Approve the Public Comment Policy
- IX. Report of the Elections Committee
- X. Report of the Ethics Officer
- XI. Executive Session
 - a. 5 ILCS 120/2.06 (d) – Review of Prior Closed Session Minutes
- XII. Trustee Training Sessions
 - a. Institutional Investments
 - b. Transition Management by Marquette Associates – Investment Consultant
- XIII. Other Business
- XIV. Public Comment
- XV. Adjournment