



FIREFIGHTERS' PENSION INVESTMENT FUND
1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 60148

Board of Trustees
NOTICE OF MEETING

Friday, April 16, 2021
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 Public Act 101-0640 and the Gubernatorial Disaster Proclamation issued by Governor Pritzker on April 2, 2021, this meeting will be conducted at the location indicated above and by teleconference and videoconference (which includes document presentation and videoconference). 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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AGENDA

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of March 19, 2021 Board Meeting Minutes
- IV. Report of the Chairperson
- V. Report of the Executive Director
- VI. Report on Implementation of the Hiring Process – Mayer Brown
- VII. Report of the Investments and Operations Committee
 - a. Resolution 2021-12 – Approval of Rule 2021-02 Transfer of Assets
 - b. Resolution 2021-13 – Approval of Cash Management Policy
 - c. Resolution 2021-14 – Approval of Memorandum of Understanding with Department of Insurance
- VIII. Report of the Legislative Committee
- IX. Executive Session
 - a. 5 ILCS 120/2(c)(11) – Pending Litigation
- X. Resolution 2021-15 – Approval of Items Related to Pending Litigation
- XI. Resolution 2021-16 – Elections Committee Appointment
- XII. Upcoming Meetings
- XIII. Other Business
- XIV. Public Comment
- XV. Adjournment