



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**

Wednesday, May 12, 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: 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 Executive Orders 2020-07 and 2021-05 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.



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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the April 14, 2021 Meeting Minutes
- IV. Presentation of Investment Policy
- V. Presentation of Passive Investment Manager RFP Finalists
- VI. Presentation of Actuary RFP Finalists
- VII. Schedule of Upcoming Meetings
- VIII. Public Comment
- IX. Adjournment