



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Investments and Operations Committee

NOTICE OF MEETING

Wednesday, June 2, 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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AGENDA

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the May 12, 2021 Meeting Minutes
- IV. Consideration and Approval of FPIF Asset Allocation and Investment Policy
- V. Consideration and Approval of Passive Investment Managers
- VI. Consideration and Approval of Actuary
- VII. Consideration and Approval for 2nd Public Notice – Amendment to Rule 2021-02 Transfer of Assets
- VIII. Consideration and Approval for 2nd Public Notice – Amendment to the Cash Management Policy
- IX. Consideration and Approval for 2nd Public Notice – Rule 2021-04 Calculation of Net Asset Value & Allocation of Cost
- X. Executive Session – 5 ILCS 120/2 (c)(7)
 - i. The sale or purchase of securities, investments, or investment contracts
- XI. Schedule of Upcoming Meetings
- XII. Other Business
- XIII. Public Comment
- XIV. Adjournment