



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Board of Trustees
NOTICE OF MEETING

Friday, June 18, 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 May 28, 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 May 28, 2021 Board Meeting Minutes
- IV. Report of the Chair
- V. Report of the Executive Director
- VI. Report of the Investments and Operations Committee
 - a. Resolution 2021-20 – Approval of FPIF Investment Policy
 - b. Resolution 2021-21 – Approval of Passive Investment Managers
 - c. Resolution 2021-22 – Approval of Actuary
 - d. Resolution 2021-23 – Approval of Amendment to Rule 2021-02 Transfer of Assets
 - e. Resolution 2021-24 – Approval of Amendment to the Cash Management Policy
 - f. Resolution 2021-25 – Approval of Rule 2021-04 Calculation of Net Asset Value & Allocation of Cost
- VII. Report of the Audit and Compliance Committee
 - a. Resolution 2021-26 – Approval of FY22 Budget & Headcount
 - b. Resolution 2021-27 – Approval of Certified Investment Asset List Auditors
 - c. Resolution 2021-28 – Approval of Certified Investment Asset List Auditor and Strategic Advisor
 - d. Resolution 2021-29 – Approval of D&O Insurance Renewal
- VIII. Resolution 2021-30 – Appointment of Elections Panel
- IX. Resolution 2021-31 – Approval of Wintrust Authorized Signatories
- X. Resolution 2021-32 – Approval of Northern Trust Authorized Signatories
- XI. Resolution 2021-33 – Authorization for Staff to Retain Existing Article 4 Investment Providers
- XII. Closed Session
 - a. Pending Litigation 5 ILCS 120/2(c)(11)
 - b. Matters of Personnel 5 ILCS 120/2(c)(1)
- XIII. Resolution 2021-34 – Approval of Amendment to Executive Director's Employment Agreement
- XIV. Other Business
- XV. Public Comment
- XVI. Adjournment