

Investments and Operations Committee

NOTICE OF MEETING

Thursday, August 12, 2021 10:00 a.m.

Videoconference:

https://us02web.zoom.us/j/83580213696?pwd=TTlIQk9FUGx3RDNXbEVTOWRuTG9KZz09

Meeting ID: <u>835 8021 3696</u> Password: <u>282892</u>

Audio Only:

Dial In: <u>1 (312) 626 6799</u> Meeting ID: <u>835 8021 3696</u> Password: <u>282892</u>

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 Order 2021-15 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 June 2, 2021 Meeting Minutes
- IV. Consideration and Approval of Actuary
- V. Consideration and Approval of Principal Global Investors U.S. Property Account
- VI. Transition Manager Presentation
- VII. Schedule of Upcoming Meetings
- VIII. Other Business
- IX. Public Comment
- X. Adjournment