



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

Board of Trustees
NOTICE OF MEETING

Friday, October 15, 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 Section 7(e) of the Illinois Open Meetings Act 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 attend the meeting in person or join the teleconference line and/or the videoconference presentation by using the telephone number and/or videoconference 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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- I. Call to Order
- II. Taking of the Roll
- III. Oath of Office
- IV. Approval of August 20, 2021 Meeting Minutes
- V. Report of the Chair
- VI. Report of the Executive Director
- VII. Resolution 2021-41 – Approval of FPIF Staff Participation in IMRF
- VIII. Resolution 2021-42 – Approval of Changes to the FPIF Staff 457 Plan
- IX. Resolution 2021-43 – Appointment of Permanent Executive Director
- X. Resolution 2021-44 – Appointment of Standing Committees
- XI. Report of the Election Panel Clerk
- XII. Report of the Audit and Compliance Committee
- XIII. Report of the Investments and Operations Committee
- XIV. Closed Session
 - a. Pending Litigation 5 ILCS 120/2(c)(11)
 - b. Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2(c)(21)
- XV. Status Update – FPIF Asset Transition
- XVI. Investment Report
 - a. Portfolio Officer
 - b. Marquette Associates
- XVII. Actuarial Presentation – Foster and Foster
- XVIII. Other Business
- XIX. Public Comment
- XX. Adjournment