



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

Board of Trustees
NOTICE OF MEETING

Friday, December 16, 2022
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.



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

Board of Trustees
AGENDA

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- I. Call to Order
- II. Taking of the Roll
- III. Approval of August 26, 2022 Meeting Minutes
- IV. Approval of December 8, 2022 Election Panel Minutes
- V. Report of the Executive Director
 - a. Report on the Statutory Transition Period
- VI. Report of the Audit and Compliance Committee
 - a. Resolution 2022-26 - Approval of Revisions to FY 22 Budget
 - b. Resolution 2022-27 - Approval of the FY 22 Audit
 - c. Resolution 2022-28 - Approval of the Transition Audit
 - d. Resolution 2022-29 - Approval of Revisions to FY 23 Budget
 - e. Resolution 2022-30 - Selection of Article 4 Audit Providers
- VII. Report of the Investments and Operations Committee
 - a. Resolution 2022-31 - Selection of Core Fixed Income Manager
 - b. Resolution 2022-32 - Selection of Core Plus Fixed Income Manager
 - c. Resolution 2022-33 - Selection of External Legal Counsel
- VIII. Report of the Election Panel Clerk
- IX. Presentation by Northern Trust Transition Management
- X. Investment Report
 - a. Portfolio Officer
 - b. Marquette Associates
- XI. 2023 Board Meeting Schedule
- XII. 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)
- XIII. Other Business
- XIV. Public Comment
- XV. Adjournment