



FIREFIGHTERS' PENSION INVESTMENT FUND

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

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## **Investments and Operations Committee**

### **NOTICE OF MEETING**

Friday, February 3, 2023  
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 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.

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\*\*](mailto:information@ifpif.org) and will be read during the meeting.



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- I. Call to Order
- II. Taking of the Roll
- III. Approval of the January 18, 2023 Meeting Minutes
- IV. Report of the Portfolio Officer
- V. Performance Report – Marquette Associates
- VI. Update on Private Markets Consultant RFP Process
- VII. Consideration and Approval – Amendments to the Agency Directives Manual
- VIII. Update on Non-transferable Assets
- IX. Other Business
- X. Public Comment
- XI. Adjournment