



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

Board of Trustees
NOTICE OF MEETING

Friday, February 24, 2023
9:00 AM

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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AGENDA

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Action on January 6, 2023, Meeting Minutes
- V. Report of the Chair
- VI. Report of the Executive Director
- VII. Report of the Audit and Compliance Committee
- VIII. Report of the Investments and Operations Committee
 - a. Resolution 2023-04—Amendments to the Agency Directives Manual
- IX. Report of the Elections Committee
- X. Report of the Legislative Committee
 - a. Resolution 2023-05—FPIF Legislation
- XI. Investment Report
 - a. Portfolio Officer
 - b. Marquette Associates
- XII. New Business
 - a. Resolution 2023-06—Northern Trust Authorized Officer Amendment
- XIII. Other Business
- XIV. Closed Session
 - a. Pending Litigation 5ILCS 120/2(c)(11)
- XV. Adjournment