

Investments and Operations Committee

NOTICE OF MEETING

Wednesday, May 10, 2023 10:00 a.m.

Videoconference:

 $\underline{https://us02web.zoom.us/j/83580213696?pwd=TTIIQk9FUGx3RDNXbEVTOWRuTG9KZz09}$

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

Audio Only:

Dial In: <u>1 (312) 626 6799</u> Meeting ID: <u>835 8021 3696</u> 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** and will be read during the meeting.



Investments and Operations Committee

AGENDA

Wednesday, May 10, 2023 10:00 a.m.

Videoconference:

https://us02web.zoom.us/j/83580213696?pwd=TTIIQk9FUGx3RDNXbEVTOWRuTG9KZz09

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: 282892

In-Person Meeting Location

1919 South Highland Avenue Building A, Suite 237 Lombard, IL 60148

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of April 25, 2023 Meeting Minutes
- V. Consideration of Private Markets Consultant RFP Finalists
- VI. Other Business
- VII. Adjournment