



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Board of Trustees
NOTICE OF MEETING

Friday, May 26, 2023
9:00 AM

1919 S. Highland Avenue
Building A, Suite 237
Lombard, IL 60148

The meeting will be held at the location indicated above and open to the public at that location. For public convenience, the meeting will also be broadcast using the video and audio conference information below. Public comments and other participation will not be available through video or audio conference. Persons wishing to make a public comment should attend the meeting in-person at the physical meeting location indicated above or may submit comments to information@ifpif.org and those comments may be read during the meeting.

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

The subject matters to be discussed are included on the attached agenda.



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AGENDA

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Action on February 24, 2023, Meeting Minutes
- V. Report of the Chair
- VI. Report of the Executive Director
- VII. Report of the Audit and Compliance Committee
 - a. Consideration of FPIF Financial Statements
 - b. Resolution 2023-07 - Fiscal Year 2024 Budget
 - c. Resolution 2023-08 - D&O Insurance
- VIII. Report of the Investments and Operations Committee
 - a. Presentation by Private Markets Consultant finalist
 - b. Resolution 2023-09 - Private Markets Consultant
- IX. Report of the Elections Committee
- X. Report of the Legislative Committee
- XI. Investment Report
 - a. Portfolio Officer
 - b. General Investment Consultant
- XII. New Business
- XIII. Closed Session
 - a. Employment and Performance of Specific Employees 5 ILCS 120/2(c)(1)
 - b. Pending and Imminent Litigation 5 ILCS 120/2(c)(11)
- XIV. Other Business
- XV. Adjournment