



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Board of Trustees
NOTICE OF MEETING

Friday, August 25, 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. 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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Board of Trustees
AGENDA

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- I. Call to Order
- II. Roll Call
- III. Consideration of Remote Participation by a Trustee
- IV. Public Comment
- V. Action on May 26, 2023, Meeting Minutes
- VI. Report of the Chair
- VII. Report of the Executive Director
- VIII. Report of the Audit and Compliance Committee
 - a. Consideration of FPIF Financial Statements
 - b. Resolution 2023-10 - Revisions to the FY 23 Budget
 - c. Resolution 2023-11 - Revisions to the FY 24 Budget
 - d. Resolution 2023-12 - Revisions to the FPIF Actuarial Template
 - e. Resolution 2023-13 - Credit Card Policy
- IX. Report of the Investments and Operations Committee
 - a. Resolution 2023-14 - Purchase of Military Service Policy
 - b. Resolution 2023-15 - IMRF Purchase of Military Service
- X. Report of the Legislative Committee
- XI. Action on 2024 Board Meeting Schedule
- XII. Investment Report
 - a. Portfolio Officer
 - b. General Investment Consultant
 - c. Portfolio Performance
- XIII. Presentation on Private Markets, Private Markets Consultant
- XIV. New Business
- XV. Closed Session
 - a. Pending and Imminent Litigation 5 ILCS 120/2(c)(11)
 - b. Employment and Performance of Specific Employees 5 ILCS 120/2(c)(1)
 - c. Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2(c)(21)
- XVI. Other Business
- XVII. Adjournment