



FIREFIGHTERS' PENSION INVESTMENT FUND

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

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**Board of Trustees**  
**NOTICE OF MEETING**

Friday, October 20, 2023  
10:00 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](mailto: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**

Friday, October 20, 2023  
10:00 AM

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Action on August 25, 2023, Meeting Minutes
- V. Report of the Chair
- VI. Report of the Executive Director
- VII. Presentation of Private Markets Strategic Plan, Private Markets Consultant
- VIII. Presentation of Proposed Amendments to FPIF Rules Related to Private Markets
- IX. Educational Presentation on IMRF Private Markets Portfolio
- X. Educational Presentation on Private Markets, Private Markets Consultant
- XI. Educational Presentation on Emerging Market Debt, General Investment Consultant
- XII. Closed Session
  - a. Pending and Imminent Litigation, per 5 ILCS 120/2(c)(11)
  - b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, per 5 ILCS 120/2(c)(1)
- XIII. New Business
- XIV. Other Business
- XV. Adjournment