



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Investments and Operations Committee

NOTICE OF MEETING

Wednesday, November 1, 2023
10:00 a.m.

1919 South 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/87618458792?pwd=aGo3ZlVyMG1xSlZZQy8vZTU1SXk3dz09>

Meeting ID: 876 1845 8792

Password: 629034

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 876 1845 8792

Password: 629034



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MEETING AGENDA

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the August 2, 2023 Meeting Minutes
- V. Consideration of the Private Markets Strategic Plan
- VI. Consideration of 2nd Public Notice for the Amendment to FPIF Procurement Rules
- VII. Consideration of the Trustee Travel Expense Reimbursement Policy
- VIII. Report of the General Investment Consultant
- IX. Report of the Private Markets Consultant
- X. Report of the Portfolio Officer
- XI. Update on Non-Transferable Assets
- XII. Consideration of Staff Positions and Job Descriptions
- XIII. Other Business
- XIV. Adjournment