



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Board of Trustees
NOTICE OF MEETING

Friday, December 1, 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

Friday, December 1, 2023
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- I. Call to Order
- II. Roll Call
- III. Action on October 20, 2023, Meeting Minutes
- IV. Public Comment
- V. Report of the Chair
- VI. Report of the Executive Director
- VII. Report of the Audit and Compliance Committee
 - a. Consideration of June Financial Statements
 - b. Resolution 2023-16- Revisions to the FY 23 Budget
 - c. Resolution 2023-17 – FY 23 Annual Comprehensive Financial Report
- VIII. Report of the Investments and Operations Committee
 - a. Resolution 2023-18 - Private Markets Strategic Plan
 - b. Resolution 2023-19 - Amendment to FPIF Procurement Rules
 - c. Resolution 2023-20 – Trustee Travel Expense Reimbursement Policy
 - d. Resolution 2023-21 – Staff Reorganization
- IX. Report of the Elections Committee
 - a. Resolution 2023-22 – Amendment to FPIF Trustee Election Rules
- X. Report of the Legislative Committee
- XI. Investment Report
 - a. Private Markets Consultant
 - b. General Investment Consultant
- XII. New Business
- XIII. Closed Session
 - a. Pending and Imminent Litigation 5 ILCS 120/2(c)(11)
 - b. Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2(c)(21)
- XIV. Other Business
 - a. Holiday Luncheon
- XV. Adjournment