



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Investments and Operations Committee

NOTICE OF MEETING

Friday, January 26, 2024
10:00 AM

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 November 1, 2023 Meeting Minutes
- V. Consideration of Private Markets OCIO Finalist
- VI. Consideration of Private Equity Secondaries Finalist
- VII. Consideration of Emerging Market Debt Fixed Income Finalists
- VIII. Report of the General Investment Consultant
- IX. Report of the Private Markets Consultant
- X. Closed Session
 - a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, per 5 ILCS 120/2(c)(1)
- XI. Other Business
- XII. Adjournment