



FIREFIGHTERS' PENSION INVESTMENT FUND  
1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 60148

---

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

Friday, February 2, 2024  
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](mailto: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

The subject matters to be discussed are included on the attached agenda.



FIREFIGHTERS' PENSION INVESTMENT FUND  
1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 60148

---

## **Board of Trustees**

### **AGENDA**

Friday, February 2, 2024

9:00 AM

1919 S. Highland Avenue

Building A, Suite 237

Lombard, IL 60148

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Action on December 1, 2023, Meeting Minutes
- V. Report of the Chair
- VI. Report of the Executive Director
- VII. Report of the Audit and Compliance Committee
  - a. Consideration of FPIF Financial Statements
- VIII. Report of the Investments and Operations Committee
  - a. Resolution 2024-01 – Consideration and Action on Private Markets OCIO Advisors
  - b. Resolution 2024-02 – Consideration and Action on Private Equity Secondaries Funds
  - c. Resolution 2024-03 – Consideration and Action on Emerging Market Debt Fixed Income Managers
- IX. Report of the Elections Committee
- X. Report of the Legislative Committee
- XI. Investment Report
  - a. General Investment Consultant
  - b. Private Markets Consultant
- XII. Old Business
  - a. Resolution 2024-04 – Consideration and Action on Staff Reorganization
  - b. Consideration and Action on Private Markets Portfolio Analyst
- XIII. New Business
  - a. Resolution 2024-05—Consideration and Action on Authorization of Executive Director to Cast Vote in IMRF Elections
- XIV. 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)
  - c. Closed Session Minutes, per 5 ILCS 120/2(c)(21)
- XV. Other Business
  - a. Resolution 2024-06--Consideration and Action on Closed Session Minutes
  - b. Board Education
    - i. Educational Presentation by Private Markets Consultant on Private Credit, Infrastructure, and Real Estate
    - ii. Educational Presentation by General Investment Consultant on Emerging Markets Equity
- XVI. Adjournment