



FIREFIGHTERS' PENSION INVESTMENT FUND

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

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## **Investments and Operations Committee**

### **NOTICE OF MEETING**

Wednesday, May 1, 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](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.



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## **Investments and Operations Committee**

### **MEETING AGENDA**

Wednesday, May 1, 2024

10:00 AM

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the January 26, 2024 Meeting Minutes
- V. Consideration of Revisions to the Private Markets Strategic Plan
- VI. Consideration of Private Credit OCIO Finalist
- VII. Consideration of Real Assets OCIO Finalist
- VIII. Report of the General Investment Consultant
- IX. Report of the Private Markets Consultant
- X. Update on Non-Transferable Assets
- XI. Closed Session
  - a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, per 5 ILCS 120/2(c)(1)
  - b. Sale or purchase of securities, investments, or investment contracts, per 5 ILCS 120/2(c)(7)
  - c. Closed Session Minutes, per 5 ILCS 120/2(c)(21)
- XII. Other Business
- XIII. Adjournment