



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Investments and Operations Committee

NOTICE OF MEETING

Monday, July 22, 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

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

Investments and Operations Committee

MEETING AGENDA

Monday, July 22, 2024

10:00 AM

1919 S. Highland Avenue
Building A, Suite 237
Lombard, IL 60148

- I. Call to Order
- II. Roll Call
- III. Consideration and Action on Remote Participation by a Trustee
- IV. Public Comment
- V. Consideration of the May 1, 2024 Meeting Minutes
- VI. Consideration of Open-End Core Infrastructure Finalist
- VII. Consideration of Open-End Core Real Estate Fund Finalist
- VIII. Consideration of Revisions to Emerging Markets Portfolio Structure
- IX. Report of the General Investment Consultant
- X. Report of the Private Markets Consultant
- XI. Other Business
- XII. Adjournment