



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Investments and Operations Committee

NOTICE OF MEETING

Thursday, December 5, 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.



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MEETING AGENDA

Thursday, December 5, 2024

10:00 AM

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the October 3, 2024 Meeting Minutes
- V. Consideration of May 1, 2024 Closed Session Minutes
- VI. Consideration and Action on Infrastructure Large Market Non-Core Funds
- VII. Consideration of Revisions to the Tuition Reimbursement Policy
- VIII. Consideration and Action on Board Member Training Opportunity
- IX. Consideration of Board Training Policy
- X. Consideration of Staff Training Policy
- XI. Report of the General Investment Consultant
- XII. Report of the Private Markets Consultant
- XIII. Closed Session
 - a. Closed Session Minutes, per 5 ILCS 120/2(c)(21)
- XIV. Other Business
- XV. Adjournment