



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Board of Trustees
NOTICE OF MEETING

Friday, December 20, 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 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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Board of Trustees

AGENDA

Friday, December 20, 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 October 11, 2024, Meeting Minutes
- V. Report of the Chair
 - a. Announcement of Board Vacancy
 - b. Action on Special Resolutions
- VI. Report of the Executive Director
 - a. Firefighters' Pension Investment Fund, The First Five Years
- VII. Report of the Audit and Compliance Committee
 - a. Consideration and Action on FPIF Financial Statements
 - b. Resolution 2024-25—Consideration and Action on the FY2024 ACFR
- VIII. Report of the Investments and Operations Committee
 - a. Resolution 2024-26—Consideration and Action on Revisions to the Tuition Reimbursement Policy
 - b. Resolution 2024-27—Consideration and Action on Trustee Education and Training Policy
 - c. Resolution 2024-28—Consideration and Action on Staff Training Policy
- IX. Report of the Elections Committee
- X. Report of the Elections Panel
- XI. Fiduciary Training
 - a. Review and Preview of the FPIF Portfolio
 - b. Review and Preview of the FPIF Private Markets Portfolio
- XII. Other Business
 - a. Holiday Luncheon
- XIII. Adjournment