



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Board of Trustees
NOTICE OF MEETING

Friday, January 31, 2025
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/4389169935?pwd=ySga0AZlhmTdYQz80PCAHlVlNlUjFm.1&omn=86975166912>

Meeting ID: 438 916 9935
Password: 277523

Audio Only:

Dial In: 1 (312) 626 6799
Meeting ID: 438 916 9935
Password: 277523

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, January 31, 2025

9:00 AM

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

- I. Call to Order
- II. Oaths of Office
- III. Roll Call
- IV. Public Comment
- V. Resolution 2025-01 – Consideration and Action on the Appointment of the Participant Trustee Vacancy
- VI. Election of Officers
 - a. Resolution 2025-02 – Consideration and Action on the Election of Officers
 - b. Resolution 2025-03 - Consideration and Action on the Election of Ethics Officer and Designation of OMA and FOIA Officer
- VII. Action on December 20, 2024 Meeting Minutes
- VIII. Action on December 9, 2024 Election Panel Minutes
- IX. Resolution 2025-04 - Consideration and Action on the Appointment of Standing Committees
- X. Fiduciary Training
 - a. Fiduciary Responsibility
- XI. Other Business
- XII. Adjournment