



FIREFIGHTERS' PENSION INVESTMENT FUND

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

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## Investments & Operations Committee

### NOTICE OF MEETING

Thursday, April 10, 2025  
10:00 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](mailto:information@ifpif.org) and those comments may be read during the meeting.

#### **Videoconference:**

<https://us02web.zoom.us/j/4389169935?pwd=ySga0AZlhmTdYQz80PCAHlVINmUjfm.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.



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## **Investments & Operations Committee**

### **AGENDA**

Thursday, April 10, 2025

10:00 AM

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- I. Call to Order
- II. Roll Call
- III. Election of Chairperson
- IV. Public Comment
- V. Consideration of the December 5, 2024 Meeting Minutes
- VI. Presentation on FPIF Rule Making
- VII. Presentation on FPIF Compensation
- VIII. Update on FPIF Procurement
- IX. Consideration of Legal Fee Revisions
- X. Report of the General Investment Consultant
- XI. Report of the Private Markets Consultant
- XII. Other Business
- XIII. Adjournment