



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Investments & Operations Committee

NOTICE OF MEETING

Thursday, April 25, 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 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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AGENDA

Thursday, April 25, 2025

10:00 AM

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the April 10, 2025 Meeting Minutes
- V. Report of the Executive Director – Real Estate
- VI. Consideration and Action - Private Equity Large Market Buyout Fund
- VII. Consideration and Action – Infrastructure Large Market Non-Core Fund
- VIII. Consideration for 2nd Public Notice – Amendments to Chapters 1, 2, 4, 6 7, and 8 of FPIF Rules
- IX. Consideration of FPIF Employee Compensation
- X. Consideration of Amendment to the Personnel Manual – Health Insurance Opt-Out Compensation Policy
- XI. Consideration of a Records Retention Policy
- XII. Report of the General Investment Consultant
- XIII. Update on Non-Transferable Assets
- XIV. Other Business
- XV. Adjournment