

Investments & Operations Committee

NOTICE OF MEETING

Thursday, June 26, 2025 11:00 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:

 $\frac{https://us02web.zoom.us/j/4389169935?pwd=ySga0AZlhmTdYQz80PCAHlVINmUjfm.1\&omn=86975166912$

Meeting ID: <u>438 916 9935</u> Password: <u>277523</u>

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.



Investments & Operations Committee

AGENDA

Thursday, June 26, 2025 11:00 AM

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

I.	Call to Order
II.	Roll Call
III.	Public Comment
IV.	Consideration of the April 25, 2025 Meeting Minutes
V.	Consideration of Revisions to the Asset Allocation
VI.	Consideration and Action - Private Equity Large Market Buyout Fund
VII.	Closed Session
	a. The sale or purchase of securities, investments, or investment contracts 5 ILCS 120/2(c)(7)
VIII.	Consideration of Emerging Market Ex-China Large Cap Finalists
IX.	Purchase of Investment Software
X.	Discussion on a Cash Equitization Provider
XI.	Report of the General Investment Consultant
XII.	Report of the Private Markets Consultant
XIII.	Other Business

XIV.

Adjournment