



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, September 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](mailto: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.



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## **Investments & Operations Committee**

### **AGENDA**

Thursday, September 25, 2025

10:00 AM

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the June 26, 2025 Meeting Minutes
- V. Consideration of the General Investment Consultant Finalist
- VI. Consideration of the Cash Overlay Finalist
- VII. Consideration of Securities Litigation Counsel Finalists
- VIII. Consideration of a Resolution on Sub Custodial Relationships
- IX. Consideration of an Open-End Core Real Estate Fund
- X. Consideration and Action - Private Equity Large Market Buyout Fund
- XI. Closed Session
  - a. Sale or Purchase of Securities, Investments, or Investment Contracts 5 ILCS 120/2(c)(7)
  - b. Review of Closed Session Minutes 5 ILCS 120/2(c)(21)
- XII. Report of the General Investment Consultant
- XIII. Report of the Private Markets Consultant
- XIV. Other Business
- XV. Adjournment