



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Investments & Operations Committee

NOTICE OF MEETING

Thursday, December 4, 2025

11:30 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, December 4, 2025

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the September 25, 2025 Meeting Minutes
- V. Consideration for 2nd Public Notice – Amendment to Chapter 6 of FPIF Rules
- VI. Small Purchase - Accounting Consultant Statement of Work
- VII. Consideration and Action – Infrastructure Large Market Non-Core Fund
- VIII. 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)
- IX. Report of the General Investment Consultant
- X. Report of the Private Markets Consultant
- XI. Update on Non-Transferrable Assets
- XII. Other Business
 - a. Action on Closed Session Minutes
 - b. Action on the Disposal of Meeting Recordings for Which Minutes Have Been Approved
- XIII. Adjournment