



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, March 5, 2026

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](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, March 5, 2026

11:00 AM

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the December 4, 2025 Meeting Minutes
- V. Consideration of Infrastructure Large Market Non-Core Funds
- VI. Closed Session
  - a. Sale or Purchase of Securities, Investments, or Investment Contracts 5 ILCS 120/2(c)(7)
  - b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, per 5 ILCS 120/2(c)(1)
  - c. Review of Closed Session Minutes 5 ILCS 120/2(c)(21)
- VII. Consideration of Legal Fee Revisions
- VIII. Report of the General Investment Consultant
- IX. Report of the Private Markets Consultant
- X. Educational Presentation on Private Markets, Meketa Investment Group
- XI. Other Business
  - a. Action on Closed Session Minutes
- XII. Adjournment