



FIREFIGHTERS' PENSION INVESTMENT FUND

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

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**Board of Trustees**  
**NOTICE OF MEETING**

Friday, March 13, 2026  
9:00 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=ySga0AZlhmTdYQz80PCAHlVlNmUjfm.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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## **Board of Trustees**

### **AGENDA**

Friday, March 13, 2026

9:00 AM

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Action on December 19, 2025 Meeting Minutes
- V. Presentation on FPIF's Fixed Income Portfolio, Brown Brothers Harriman & Garcia Hamilton & Associates
- VI. Report of the Chair
- VII. Report of the Executive Director
- VIII. Report of the Investments and Operations Committee
  - a. Resolution 2026-01 – Consideration and Action on Infrastructure Large Market Non-Core Funds
  - b. Consideration and Action on the Chief Financial Officer
- IX. Report of the Audit and Compliance Committee
  - a. Consideration and Action on FPIF Financial Statements
- X. Report of the Elections Committee
- XI. Investment Reports
  - a. General Investment Consultant
  - b. Private Markets Consultant
- XII. Adjournment