



FIREFIGHTERS' PENSION INVESTMENT FUND

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

Board of Trustees
NOTICE OF MEETING

Friday, June 12, 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 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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Board of Trustees

AGENDA

Friday, June 12, 2026

9:00 AM

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Lombard, IL 60148

Please note that the Board will immediately go into Closed Session at 9:00 AM. The Board will reconvene in Open Session at approximately 9:30 AM.

- I. Call to Order
- II. Roll Call
- III. Closed Session
 - a. Employment and Performance of Specific Employees 5 ILCS 120/2(c)(1)
- IV. Public Comment
- V. Action on March 13, 2026, Meeting Minutes
- VI. Presentation from FPIF's Private Equity Secondaries Manager, Pomona Capital
- VII. Report of the Chair
- VIII. Report of the Executive Director
- IX. Report of the Investments and Operations Committee
 - a. Resolution 2026-02 – Consideration and Action on the Emerging Market Debt Fixed Income Finalist
 - b. Resolution 2026-03 – Consideration and Action on the FPIF Business Continuation Plan
- X. Report of the Audit and Compliance Committee
 - a. Resolution 2026-04 – Consideration and Action on Fiduciary Liability Insurance
 - b. Resolution 2026-05 – Consideration and Action on the Fiscal Year 2027 Budget
 - c. Consider and Action on FPIF Financial Statements
- XI. Legislative Update
- XII. Investment Reports
 - a. General Investment Consultant
 - b. Private Markets Consultant
- XIII. New Business
 - a. Resolution 2026-06 – Consideration and Action on the Northern Trust Authorized Officer Amendment
 - b. Resolution 2026-07 – Consideration and Action on the Appointment of the FPIF Election Panel
- XIV. Adjournment