



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, August 27, 2026

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=ySga0AZlhmTdYQz80PCAhIVINmUjfm.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, August 27, 2026

10:00 AM

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the May 27, 2026 Meeting Minutes
- V. Consideration and Action – Private Equity Large Market Buyout Fund
- VI. Consideration and Action – Infrastructure Large Market Non-Core Fund
- VII. 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)
- VIII. Consideration of Revisions to the Trustee Travel Expense Reimbursement Policy
- IX. Consideration of Revisions to the Trustee Education and Training Policy
- X. Consideration of a Capital Call Execution Service
- XI. Report of the General Investment Consultant
- XII. Report of the Private Markets Consultant
- XIII. Non-Transferable Assets Update
- XIV. Other Business
  - a. Action on Closed Session Minutes
  - b. Report on Office Lease
- XV. Adjournment