



FIREFIGHTERS' PENSION INVESTMENT FUND

1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 6014

Ad Hoc Committee on Near Term Operations

NOTICE OF MEETING

Tuesday, August 25, 2020
2:00 p.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/89515764237?pwd=VUZRSSEVTUWIHbnc2UGlORktoK2ZuZz09>

Meeting ID: 895 1576 4237

Password: 786318

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 895 1576 4237

In-Person Meeting Location

1919 South Highland Avenue
Building A, Suite 237
Lombard, IL 60148

The subject matters to be discussed are included on the attached proposed agenda.

In accordance with Executive Orders 2020-07 and 2020-10 issued by Governor Pritzker, Public Act 101-0640 and guidance issued by the Illinois Attorney General's Office, this meeting will be conducted by teleconference, videoconference and have a physical meeting location. Public participants may join the teleconference line and/or the videoconference presentation by using the telephone number and/or videoconference indicated above.

To facilitate public comments, the Illinois Attorney General's Office encouraged public bodies to solicit written submission of public comments by e-mail. Public comments may be sent to **information@ifpif.org** and will be read during the meeting.



FIREFIGHTERS' PENSION INVESTMENT FUND
1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 6014

Ad Hoc Committee on Near Term Operations

AGENDA

Tuesday, August 25, 2020
2:00 p.m.

Videoconference:

<https://lauterbachamen.zoom.us/j/89515764237?pwd=VUZRSSEVTUWlHbnc2UGlORktoK2ZuZz09>

Meeting ID: 895 1576 4237
Password: 786318

Audio Only:

Dial In: 1 (312) 626 6799
Meeting ID: 895 1576 4237

In-Person Meeting Location

1919 South Highland Avenue
Building A, Suite 237
Lombard, IL 60148

- I. Call to Order
- II. Taking of the Roll
- III. Approval of the July 22, 2020 Meeting Minutes
- IV. Issuance of Request for Proposals – General Investment Consultant
- V. Update of By-Laws
 - a. Inclusion of Reference to Board Ethics Officer
 - b. Replacement of the *Ad Hoc Committee on Near Term Operations* with the *Investments and Operations Committee*
- VI. Discussion of Diversity Policy
- VII. Other Business
- VIII. Schedule of Upcoming Meetings
- IX. Public Comment
- X. Adjournment