

Illinois Firefighters' Pension Investment Fund

Meeting Agenda

Friday, January 31, 2020
1:00 P.M.

Double Tree by Hilton Hotel
Cypress Room
3003 Corporate West Drive
Lisle, IL 60532

- I. Call to order
- II. Taking of the roll
- III. Election of chair (action required)
- IV. Introduction to the Illinois Firefighters' Pension Investment Fund (discussion only)
- V. Approval of indemnification (action required)
- VI. By-Laws (discussion only)
- VII. Executive Director Job description(discussion only)
- VIII. Retention of Executive Director (discussion only)
- IX. Appointment of committees (discussion only)
- X. FY2020 Budget (discussion only)
- XI. Approval of outside counsel (discussion only)
- XII. Inter-Governmental Agreement with IFA (discussion only)
- XIII. D&O/Fiduciary/Business Liability Insurance (discussion only)
- XIV. Employee Directives Manual (discussion only)
- XV. Other Business
- XVI. Schedule of upcoming meetings
- XVII. Public Comment
- XVIII. Motion to Adjourn