



Firefighters' Pension Investment Fund Board of Trustees

MINUTES OF MEETING

Friday, May 15, 2020
10:00 A.M.

Teleconference:

844-992-4726 or 408-418-9388
Meeting ID: 961 121 235

WebEx:

Go to: <https://mb.webex.com>
Meeting ID: 961 121 235
Password: 9n33eTMMf34

In accordance with Executive Orders 2020-07, 2020-10, and 2020-33 issued by Governor Pritzker and guidance issued by the Illinois Attorney General's Office, this meeting was conducted by teleconference and WebEx (which includes document presentation and video-conference). Public participants were able to join the teleconference line and/or the WebEx presentation by using the telephone number and WebEx link 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 could be sent to information@ifpif.org to be read during the meeting.

I. Call to Order

Chairperson Chuck Sullivan called the meeting to order at 10:04 AM.

II. Taking of the Roll

At the request of the Chairperson, the Board's counsel, Mitch Holzrichter of Mayer Brown LLP, acted as clerk for the meeting and took the roll of Trustees in attendance. Trustees Steve Chirico, Matthew Kink, Patrick Nichting, Jeff Rowitz, George Schick, and Chuck Sullivan were present.

Trustee Brad Cole joined later in the meeting.

Trustees Russ Hunt and Kevin Bramwell were not in attendance.

Mr. Holzrichter announced that a quorum of Trustees was present.

III. Ethics Discussion by Mayer Brown LLP

Mayer Brown LLP presented an overview of Trustee ethical obligations.



IV. Public Comment

There was no comment from the public.

V. Adjournment

Vice Chairperson Cole moved to adjourn the meeting. The motion was seconded by Trustee Chirico. The motion passed unanimously by voice vote, and the meeting was adjourned at 10:58 AM.