



**MINUTES OF A REGULAR MEETING OF THE
FIREFIGHTERS' PENSION INVESTMENT FUND
ELECTIONS COMMITTEE
MAY 29, 2020**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Friday, May 29, 2020 at 2:00 p.m. via videoconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5), pursuant to notice.

I. Call to Order

Chairman Schick called the meeting to order at 2:00 p.m.

II. Taking of the Roll

Robina Amato from Lauterbach & Amen, LLP took the roll. Chairman Schick, Trustee Nichting and Trustee Bramwell were present; there were no absences.

III. Approval of Meeting Minutes

The Committee reviewed the May 26, 2020 Elections Committee meeting minutes. A motion was made by Trustee Bramwell and seconded by Trustee Nichting to approve the May 26, 2020 meeting minutes as written. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Bramwell and Nichting

NAYS: None

ABSENT: None

IV. Review and Possible Action – 2020 Trustee Election Rules

Steve Zahn reviewed amendments to the 2020 Trustee Election Rules including a definition of the election date, clarification of the newly elected Trustee term start dates, due dates for candidate applications, requirements for nominating petitions to be provided to the applicants within one business day of receiving a completed application and that all nominating petitions be received by the Fund rather than the election panel.

Mr. Zahn also reviewed updates to the petition forms being acceptable as photocopied documents, being multiple pages, containing blank signature lines and notarized candidate signatures.

Trustee Bramwell inquired about the written and electronic petition requirements for active and beneficiary participants versus executive and municipal candidates.

Vice Chairman Cole expressed his gratitude to the Election Committee, Director Atwood and Steve Zahn for the amount of work that has been accomplished in creating and amending the 2020 Trustee Election Rules for the initial FPIF election to be held this year. A motion was made by Trustee Nichting and seconded by Trustee Bramwell



to approve and recommend to the FPIF Board of Trustees the draft 2020 Trustee Election Rules as presented. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Bramwell and Nichting

NAYS: None

ABSENT: None

V. Review and Possible Action – 2020 Trustee Election Schedule

Mr. Zahn reviewed the amendments to the 2020 Trustee Election Schedule to coincide with amendments to the previously reviewed 2020 Trustee Election Rules including candidate petition format and petition due dates. A motion was made by Trustee Nichting and seconded by Trustee Bramwell to approve and recommend to the FPIF Board of Trustees the draft 2020 Trustee Election Schedule. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Bramwell and Nichting

NAYS: None

ABSENT: None

VI. Other Business

There was no other business to discuss.

VII. Schedule of Upcoming Meetings

The Board noted the next Elections Committee Meeting will be held on Wednesday, July 1, 2020 at 2:00 p.m.

VIII. Public Comment

There was no public comment.

IX. Adjournment

A motion was made by Trustee Bramwell and seconded by Trustee Schick to adjourn the meeting at 2:16 p.m. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Bramwell and Nichting

NAYS: None

ABSENT: None