



Election Committee

Firefighters' Pension Investment Fund

MINUTES OF MEETING

Friday, April 3, 2020

1:00 PM

Teleconference: Conference Number: (234) 203-2766

Participant Code: 443-997-425

I. Call to Order

The Election Committee had not yet elected a Chairperson. Trustee Bramwell nominated Trustee Schick to serve as Chairperson Pro Tempore of the Committee. Interim Executive Director Atwood offered to record the vote and Trustee Schick was elected unanimously. The meeting was called to order at 1:09 PM

II. Taking of the Roll

The Chairperson Pro Tempore asked Interim Executive Director Atwood to take the role. Trustees Bramwell, Nichting, and Schick were present via teleconference. There were no absences.

Interim Executive Director Atwood announced that a quorum of Trustees was present.

III. Election of Chairperson

The Chairperson Pro Tempore opened the floor for nominations for Chairperson. Trustee Bramwell nominated Trustee Schick to serve as Chairperson. There were no further nominations. The Chairperson Pro Tempore asked the Interim Executive Director to take the role, and Trustee Schick was elected unanimously

IV. Discussion of Agenda Items for Next Meeting

Chairperson Schick asked Interim Executive Director to discuss his suggestions agenda items for the next meeting. He suggested a presentation and discussion of an overview of elections requirements in the FPIF statute; discussion of a timeline for the holding of elections; and a discussion of relative merits of internal and external administration of elections, including costs.



The Interim Executive Director proposed that he submit a draft agenda comprised of those items to the Chairperson, and pending his approval, distribute the materials to the Committee and post to the website. The Committee agreed.

V. Other Business

There was no other Business

VI. Schedule of Upcoming Meetings

The Committee agreed to hold its next meeting, via teleconference, on Wednesday, April 6, at 2:00PM.

VII. Public Comment

There were no comments from the Public.

VII. Adjournment

The meeting adjourned at 1:30PM