



**MINUTES OF A REGULAR MEETING OF THE
FIREFIGHTERS' PENSION INVESTMENT FUND
ELECTIONS COMMITTEE
MAY 26, 2020**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Tuesday, May 26, 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 2:11 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 20, 2020 Elections Committee meeting minutes. A motion was made by Trustee Bramwell and seconded by Trustee Nichting to approve the May 20, 2020 meeting minutes as written. Motion carried unanimously by voice vote.

IV. Review and Possible Action – 2020 Trustee Election Rules

FPIF Vice Chairman Brad Cole addressed the Board regarding terms of office, application deadlines, election ties and the official election date requiring additional clarification within the draft document.

Director Atwood requested Steve Zahn prepare the recommended changes to the draft 2020 Election Rules for review by the Committee at the next scheduled meeting. A motion was made by Trustee Nichting and seconded by Trustee Bramwell to table this matter for further review and approval at the next scheduled meeting as discussed. 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

Steve Zahn reviewed the 2020 Trustee Election Schedule with date changes to petition submissions and election result certification. Mr. Zahn noted all additional amendments as a result of the previously discussed changes to the 2020 Trustee Election Rules will be included in the final draft for review by the Elections Committee. A motion was made by Trustee Nichting and seconded by Trustee Bramwell to table this matter for review and approval at the next scheduled meeting. Motion carried by roll call vote.



AYES: Chairman Schick, Trustees Bramwell and Nichting
 NAYS: None
 ABSENT: None

VI. Review and Possible Action – 2020 Trustee Election Candidate Packet

Steve Zahn presented the final draft of the 2020 Trustee Election Candidate Packet. The Committee noted the final Election Rules and Election Schedule will be included in the packet once approved by both the Election Committee and FPIF Board of Trustees. A motion was made by Trustee Bramwell and seconded by Trustee Nichting to approve the final draft of the 2020 Trustee Election Candidate Packet as presented. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Bramwell and Nichting
 NAYS: None
 ABSENT: None

VII. Discussion and Possible Action - Voter File Vendor

The Committee discussed the Voter File Vendor proposals received by both Lauterbach & Amen, LLP and Foster and Foster including fee structure and project completion timelines. A motion was made by Trustee Bramwell and seconded by Trustee Nichting to retain Lauterbach & Amen, LLP as the Voter File Vendor for the Firefighters' Pension Investment Fund Trustee Elections, in an amount not to exceed \$17,000. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Bramwell and Nichting
 NAYS: None
 ABSENT: None

VIII. Review and Possible Action – Electronic Nominating Petition Vendor Proposals

Mr. Zahn reviewed four proposals that have been received for the Electronic Nominating Petition Vendors. Of the four proposals, Mr. Zahn recommended the Committee retain Survey and Ballot Systems for the Electronic Nominating Petition Vendor based on overall cost and the relevant experience with public pension plans. A motion was made by Trustee Nichting and seconded by Trustee Bramwell to retain Survey and Ballot Systems as the Electronic Nominating Petition Vendor for the Firefighters' Pension Investment Fund Trustee Election in an amount not to exceed \$3,295. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Bramwell and Nichting
 NAYS: None
 ABSENT: None

IX. Other Business

There was no other business to discuss.

X. Schedule of Upcoming Meetings

The Board noted the next Elections Committee Meeting will be held on Friday, May 29, 2020 at 2:00 p.m.



XI. Public Comment

There was no public comment.

XII. Adjournment

A motion was made by Trustee Bramwell and seconded by Trustee Nichting to adjourn the meeting at 2:51 p.m. Motion carried unanimously by voice vote.