



FIREFIGHTERS' PENSION INVESTMENT FUND

1919 S. HIGHLAND AVE • BUILDING A, SUITE 237 • LOMBARD, IL 60148

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**THE EXECUTIVE SESSION MEETING MINUTES OF THE  
FIREFIGHTERS PENSION INVESTMENT FUND  
AD HOC COMMITTEE ON NEAR TERM OPERATIONS  
MAY 5, 2020**

A motion was made by Trustee Chirico and seconded by Trustee Bramwell to call to order the executive session meeting of the Firefighters' Pension Investment Fund Ad Hoc Committee on Near Term Operations at 10:07 a.m. Motion carried by roll call vote.

AYES: Chairman Hunt, Trustees Bramwell and Chirico

NAYS: None

ABSENT: None

**ROLL CALL:**

PRESENT: Chairman Russ Hunt, Committee Members Kevin Bramwell and Steven Chirico

ABSENT: None

ALSO PRESENT: Executive Director William Atwood

The purpose of the executive session was to deliberate under 5 ILCS 120/2 (c)(5) of the Open Meetings Act. The Committee heard from Director Atwood regarding the search for office space for the FPIF.

No Board action was taken in closed session.

A motion was made by Trustee Bramwell and seconded by Trustee Chirico to adjourn closed session and re-enter the regular meeting at 10:29 a.m. Motion carried by roll call vote.

AYES: Chairman Hunt, Trustees Bramwell and Chirico

NAYS: None

ABSENT: None