



FIREFIGHTERS' PENSION INVESTMENT FUND

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

**THE EXECUTIVE SESSION MEETING MINUTES OF THE
FIREFIGHTERS PENSION INVESTMENT FUND
AD HOC COMMITTEE ON NEAR TERM OPERATIONS
MAY 26, 2020**

The executive session meeting of the Firefighters' Pension Investment Fund Board of Trustees Ad Hoc Committee on Near Term Operations was called to order at 10:50 a.m. by Chairman Russ Hunt.

ROLL CALL:

PRESENT: Chairman Russ Hunt, Trustees Kevin Bramwell and Steven Chirico

ABSENT: None

ALSO PRESENT: Trustee Brad Cole, Executive Director Bill Atwood; FPIF Board of Trustees and Staff

The purpose of the executive session was to deliberate under 5 ILCS 120/2 (c)(1) and 5 ILCS 120/2 (c)(5) of the Open Meetings Act. The Board discussed entering into a lease for office space at 1919 South Highland Avenue Lombard, Illinois 60148. The Committee also discussed the status of the hiring process for the Chief Operating Officer and Chief Financial Officer.

No Board action was taken in closed session.

Closed session concluded at 11:12 a.m.

A motion was made by Trustee Bramwell and seconded by Trustee Chirico to adjourn closed session and re-enter the regular meeting at 11:12 a.m.