



FIREFIGHTERS' PENSION INVESTMENT FUND

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**THE EXECUTIVE SESSION MEETING MINUTES OF THE  
FIREFIGHTERS PENSION INVESTMENT FUND BOARD OF TRUSTEES  
FEBRUARY 12, 2020**

The executive session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 1:25 p.m. by Vice Chairman Cole.

**ROLL CALL:**

**PRESENT:** Chairman Chuck Sullivan, Vice Chairman Brad Cole, Trustees Kevin Bramwell, Steven Chirico, Russ Hunt, Matthew Kink, Patrick Nichting, Jeff Rowitz and George Schick

**ABSENT:** None

**ALSO PRESENT:** William Atwood, Illinois Finance Authority; Robin M. Chimniak, Certified Shorthand Reporter

The purpose of the executive session was to deliberate under 5 ILCS 120/2 (c)(1) of the Open Meetings Act. The Board discussed the employment, appointment and compensation of outside legal counsel and the Executive Director.

No Board action was taken in closed session.

Closed session concluded at 2:25 p.m.

A motion was made by Trustee Bramwell and seconded by Trustee Schick to adjourn closed session and re-enter the regular meeting at 2:25 p.m.