



FIREFIGHTERS' PENSION INVESTMENT FUND  
1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 60148

---

**MINUTES OF A REGULAR MEETING OF THE  
FIREFIGHTERS' PENSION INVESTMENT FUND  
AUDIT & COMPLIANCE COMMITTEE  
JULY 6, 2021**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Audit and Compliance Committee was held on Tuesday, August 6, 2021 at 9:00 a.m. at the FPIF Headquarters located at 1919 S. Highland Avenue – Building A, Suite 237, Lombard, Illinois 60148 and via videoconference in accordance with Public Act 101-0640, pursuant to notice.

**I. Call to Order**

Chairman Kink called the meeting to order at 9:01 a.m.

**II. Taking of the Roll**

Robina Amato took the roll. Chairman Matt Kink, Vice Chairman Brad Cole and Trustee Greg Knoll were present; there were no absences.

*Also present:* Executive Director William Atwood, CFO David Zaloga, COO Steve Zahn, Portfolio Officer Mitchell Green, Member Services Officer Robina Amato, Trustee George Schick, Kevin Bramwell, and Herb Roach, FPIF Staff/Board of Trustees

**III. Consideration and Approval of Fiscal Year 2022 Budget and Headcount**

Mr. Zaloga presented the FY2021 budget forecast and a revised FY2022 budget to the committee. Vice Chairman Cole thanked FPIF Staff for working together and implementing recommended revisions to the budget. A motion was made by Vice Chairman Cole and seconded by Trustee Knoll to approve for recommendation to the FPIF Board of Trustees the draft FY2022 budget as presented. Motion carried by roll call vote.

AYES: Trustees Knoll, Vice Chairman Cole and Chairman Kink

NAYS: None

ABSENT: None

**IV. Public Comment**

There was no public comment.

**V. Adjournment**

A motion was made by Trustee Knoll and seconded by Trustee Cole to adjourn the meeting at 9:05 a.m. Motion carried by roll call vote.

AYES: Trustees Knoll, Vice Chairman Cole and Chairman Kink

NAYS: None

ABSENT: None