



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
ELECTIONS PANEL
AUGUST 12, 2021**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Panel was held on Thursday, August 12, 2021 at 1:00 p.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 Devaney called the meeting to order at 1:00 p.m.

II. Taking of the Roll

Robina Amato took the roll. Chairman Pat Devaney and Panel Members Steve Shetsky and Patrick Hayes were all present, there were no absences.

Also present: Director Bill Atwood, COO Steve Zahn, Portfolio Officer Mitchell Green, CFO David Zaloga and Member Services Officer Robina Amato, FPIF Staff; Trustees George Schick and Kevin Bramwell, FPIF Board of Trustees

III. Approval of the July 29, 2021 Meeting Minutes

The panel reviewed the July 29, 2021 meeting minutes. A motion was made by Panel Member Shetsky and seconded by Panel Member Hayes to approve the July 29, 2021 meeting minutes as written. Motion carried by roll call vote.

AYES: Panel Members Shetsky, Hayes and Chairman Devaney

NAYS: None

ABSENT: None

IV. Determination of the Final 2021 FPIF Trustee Special Election Slate of Candidates

Panel Clerk Steve Zahn informed the Board the nominating petition challenge period has concluded, and no petition challenges were received by the FPIF Elections Panel. Mr. Zahn reviewed the slate of candidates for the panel resulting in Mayor Tom Dailly being the only candidate for the Executive Trustee position with a January 2, 2025 term end date and both Mr. Christopher Minick and Treasurer John Perry being candidates for the Executive Trustee position with a January 3, 2023 term end date. Mr. Zahn informed the Panel that Mr. Minick has changed employers from the Village of St. Charles to the City of Aurora and Mayer Brown has confirmed that no break in service has occurred allowing Mr. Minick to maintain his eligibility as an Executive Trustee candidate.

A motion was made by Panel Member Shetsky and seconded by Panel Member Hayes to determine Mr. Tom Dailly as a candidate for the term ending January 2, 2025 and both Mr. Minick and Mr. Perry as candidates for the term ending January 3, 2023. Motion carried by roll call vote.

AYES: Panel Members Shetsky, Hayes and Chairman Devaney
NAYS: None
ABSENT: None

The Panel deemed Mayor Tom Dailly elected to the FPIF Board of Trustees as a result of his uncontested nomination. A motion was made by Panel Member Shetsky and seconded by Panel Member Hayes to deem Mayor Dailly elected to the FPIF Board of Trustees. Motion carried by roll call vote.

AYES: Panel Members Shetsky, Hayes and Chairman Devaney
NAYS: None
ABSENT: None

V. Review of Election Materials

Panel Clerk Steve Zahn presented the draft ballot for the Executive Trustee position expiring on January 3, 2023, draft candidate biographies and ballot envelope prepared by Survey and Ballot Systems. All materials are consistent with the 2020 FPIF Board of Trustees election. There were no questions by any Panel Members.

VI. Other Business

There was no other business to come before the panel.

VII. Public Comment

There was no request for Public Comment.

VIII. Adjournment

A motion was made by Panel Member Shetsky and seconded by Panel Member Hayes to adjourn the meeting at 1:10 p.m. Motion carried by roll call vote.

AYES: Panel Members Shetsky, Hayes and Chairman Devaney
NAYS: None
ABSENT: None