



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
INVESTMENTS & OPERATIONS COMMITTEE
APRIL 14, 2021**

The executive session meeting of the Firefighters' Pension Investment Fund Investments and Operations Committee was called to order at 2:03 PM by Chairman Bramwell.

ROLL CALL:

PRESENT: Chairman Kevin Bramwell, Trustee Herb Roach and Trustee George Schick

ABSENT: None

ALSO PRESENT: Trustee Greg Knoll, Trustee Jeff Rowitz, Executive Director William Atwood, Mitchell Green, Heather Weiner, Steve Zahn, and David Zaloga.

The purpose of the executive session was to deliberate under 5 ILCS 120/2 (c)(1) of the Open Meetings Act. The Committee discussed the FPIF Hiring Policy and the hiring process for the Member Services Officer and Office Manager position.

No Committee action was taken in closed session.

A motion was made by Trustee Roach and seconded by Trustee Schick to adjourn closed session and re-enter the regular meeting at 2:15 PM. Steve Zahn called the roll.

AYES: Chairman Kevin Bramwell, Trustee Herb Roach and Trustee George Schick

NAYS: None

ABSENT: None