



FIREFIGHTERS' PENSION INVESTMENT FUND

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

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**MINUTES OF A REGULAR MEETING OF THE  
FIREFIGHTERS' PENSION INVESTMENT FUND  
ELECTIONS COMMITTEE  
FEBRUARY 11, 2022**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Friday, February 11, 2022 at 10:00 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 Schick called the meeting to order at 10:00 a.m.

**II. Taking of the Roll**

Robina Amato took the roll. Chairman George Schick, Trustees Greg Knoll and John Perry were present; there were no absences.

*Also present:* Director William Atwood, COO Steve Zahn, CFO David Zaloga and Portfolio Officer Mitchell Green, Member Services Officer Robina Amato, Vice Chairman Cole, FPIF Staff/Board of Trustees

**III. Approval of May 14, 2021 Meeting Minutes**

The Committee reviewed the May 14, 2021 Elections Committee meeting minutes. A motion was made by Trustee Knoll and seconded by Trustee Perry to approve the May 14, 2021 meeting minutes as written. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Knoll and Perry

NAYS: None

ABSENT: None

**IV. Consideration for Approval for 2<sup>nd</sup> Public Notice of FPIF Trustee Election Rules**

Mr. Zahn presented the draft FPIF Trustee Election Rules to the Committee along with a summary of revisions to the rules and a sample election timeline. Mr. Zahn informed the Board these rules will be the permanent rules of the FPIF Board of Trustees and also govern Special Elections. The Committee reviewed a public comment submitted by Mayor Julie Moore Wolfe from the City of Decatur, Illinois. Mayor Wolfe's comments were in regard to the 100-day period for candidates to circulate nominating petitions; Mayor Wolfe suggested a 5-week period be sufficient for executive Trustee candidates who are required to obtain 20 valid signatures. A copy of the submitted public comment is attached.

Vice Chairman Cole suggested that requested election materials be sent to eligible voters in a form other than the United States Postal Service at the requestor's expense to insure timely delivery and participation in any election.

A motion was made by Trustee Knoll and seconded by Trustee Perry to approve the proposed Trustee Election Rules as prepared. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Knoll and Perry

NAYS: None

ABSENT: None

**V. Update on Election Services Procurement**

Mr. Zahn noted that FPIF Staff has requested that Lauterbach & Amen, LLP provide a fee quote to prepare the official voter file for the upcoming election. FPIF Staff will present the requested proposal to the Elections Committee on February 24, 2022 as well as an RFP for the election services.

**VI. Schedule of Upcoming Meetings**

Chairman Schick noted the next schedule meeting of the Elections Committee will be held on Thursday, Friday February 24, 2022.

**VII. Other Business**

There was no other business for discussion.

**VIII. Public Comment**

There was no Public Comment in addition to what has already been presented during the meeting.

**IX. Adjournment**

A motion was made by Trustee Knoll and seconded by Trustee Perry to adjourn the meeting at 10:58 a.m. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Knoll and Perry

NAYS: None

ABSENT: None