



FIREFIGHTERS' PENSION INVESTMENT FUND

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**THE EXECUTIVE SESSION MEETING MINUTES OF THE  
FIREFIGHTERS PENSION INVESTMENT FUND BOARD OF TRUSTEES  
August 20, 2021**

The executive session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 10:00 AM by Chairman Chuck Sullivan.

**ROLL CALL:**

**PRESENT:** Chairman Sullivan, Trustees Cole, Bramwell, Dailly, Kink, Knoll, Roach, and Schick.

**ABSENT:** None

**ALSO PRESENT:** William R. Atwood, Steve Zahn, David Zaloga, Mitchell Green, Mitchell Holzrichter, and Brett Legner.

The purpose of the executive session was to deliberate under 5 ILCS 120/2 (c)(11) of the Open Meetings Act. Counsel provided the Board a status update on *Arlington Heights PPF et al. v. Pritzker et al.*

No Board action was taken in closed session.

A motion was made by Trustee Roach and seconded by Trustee Dailly to adjourn closed session and re-enter the regular meeting at 10:06 AM. Attorney Holzrichter called the roll.

**AYES:** Chairman Sullivan, Trustees Cole, Bramwell, Dailly, Kink, Knoll, Roach, and Schick.

**NAYS:** None

**ABSENT:** None