



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  
AUDIT & COMPLIANCE COMMITTEE  
JUNE 16, 2022**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Audit and Compliance Committee was held on Thursday, June 16, 2022 at 3:30 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 Section 7(e) of the Illinois Open Meetings Act, pursuant to notice.

**I. Call to Order**

Chairman Kink called the meeting to order at 3:30 p.m.

**II. Taking of the Roll**

Robina Amato took the roll. Trustees Greg Knoll, Tom Dailly and Chairman Matthew Kink 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, Chairman Chuck Sullivan, Trustees Herb Roach, John Perry, FPIF Staff/Board of Trustees

**III. Consideration and Approval – Fiscal Year 2023 Budget**

Director Atwood presented a memo to the Committee detailing the FY2023 budget in terms of Personnel, Professional Services and Operations. A motion was made by Trustee Dailly and seconded by Trustee Knoll to approve and recommend to the FPIF Board of Trustees the proposed budget for FY2023. Motion carried by roll call vote.

AYES: Trustees Knoll, Dailly and Chairman Kink

NAYS: None

ABSENT: None

**IV. Other Business**

The Committee noted the next regular meeting of the Audit and Compliance Committee will be held mid July to consider the IFA loan repayment and the FY2022 audit.

**V. Public Comment**

There was no Public Comment.

**VI. Adjournment**

A motion was made by Trustee Knoll and seconded by Trustee \_\_ to adjourn the meeting at 3:29 p.m. Motion carried by roll call vote.

FPIF Audit and Compliance Committee

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AYES: Trustees Knoll, Dailly and Chairman Kink

NAYS: None

ABSENT: None