



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
SEPTEMBER 30, 2021**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Panel was held on Thursday, September 30, 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 1:01 p.m.

II. Taking of the Roll

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

Also present: Director William Atwood, COO Steve Zahn, CFO David Zaloga Portfolio Officer Mitchell Green and Member Services Officer Robina Amato, FPIF Staff; Trustees George Schick and Herb Roach; FPIF Board of Trustees; Jon Westerhaus, Survey and Ballots Systems

III. Approval of August 12, 2021 Meeting Minutes

The Panel reviewed the August 12, 2021 regular meeting minutes. A motion was made by Panel Member Shetsky and seconded by Panel Member Hayes to approve the August 12, 2021 regular meeting minutes as written. Motion carried by roll call vote.

AYES: Panel Member, Shetsky and Hayes, Chairman Devaney

NAYS: None

ABSENT: None

IV. Certification of the 2021 FPIF Executive Trustee Special Election Results

Chairman Devaney asked Mr. Westerhaus from Survey and Ballot Systems to review the results of the Executive Trustee Special Election.

Mr. Westerhaus informed the Panel a total of 296 ballots were originally mailed to eligible voters for the Executive Trustee Election. 166 ballots were cast for a 56.08% response rate. The results of the Executive Trustee Election are as follows: 88 votes for John Perry and 78 votes for Christopher Minick. John Perry is elected to the FPIF Board of Trustees for an unexpired 3-year term.

Mr. Westerhaus also reviewed the internal control process for conducting elections and answered all questions.

A motion was made by Panel Member Shetsky and seconded by Panel Members Hayes to adopt the resolution certifying the 2021 FPIF Executive Trustee Special Election as reported by the Election Panel Clerk. Motion carried by roll call vote.

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

V. Other Business

There was no other business for Public Comment

VI. Public Comment

There was no Public Comment

VII. Adjournment

A motion was made by Panel Member Shetsky and seconded by Panel Member Hayes to adjourn the meeting at 1:15 p.m. Motion carried by roll call vote.

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