



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 COMMITTEE
FEBRUARY 24, 2022**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Thursday, February 24, 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 Public Act 101-0640, pursuant to notice.

I. Call to Order

Chairman Schick called the meeting to order at 2:00 p.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, FPIF Staff/Board of Trustees

III. Approval of February 11, 2022 Meeting Minutes

The Committee reviewed the February 11, 2022 Elections Committee meeting minutes. A motion was made by Trustee Knoll and seconded by Trustee Perry to approve the February 11, 2022 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 of Amendments to FPIF Trustee Election Rules on 2nd Public Notice

The Committee reviewed the proposed FPIF Trustee Election Rules amendments provided by Steve Zahn pertaining to eligible voters receiving replacement ballots in a manner other than the United States Postal Service. A motion was made by Trustee Knoll and seconded by Trustee Perry to approve proposed amendments #2 and #3 as modified during the course of the meeting. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Knoll and Perry

NAYS: None

ABSENT: None

V. Update on Voter File Procurement

Steve Zahn reviewed the proposal submitted by Lauterbach & Amen, LLP to prepare the 2022 FPIF Voter File. This purchase falls within the small procurement policy and is being brought to the Committee to hear any objection before FPIF Staff moves forward with the engagement for voter file services. There were no objections from any Committee members.

VI. Schedule of Upcoming Meetings

Chairman Schick noted the next schedule meeting of the Elections Committee will be held on Thursday, April 28, 2022 at 4:30 p.m. There will be a special meeting scheduled for April 19, 2022 at 10:00 a.m. to review election vendor finalists.

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 3:48 p.m. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Knoll and Perry

NAYS: None

ABSENT: None