



FIREFIGHTERS' PENSION INVESTMENT FUND

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**THE EXECUTIVE SESSION MEETING MINUTES OF THE
FIREFIGHTERS PENSION INVESTMENT FUND BOARD OF TRUSTEES
FEBRUARY 28, 2020**

The executive session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 9:04 a.m. by Chairman Sullivan.

ROLL CALL:

PRESENT: Chairman Chuck Sullivan, Vice Chairman Brad Cole, Trustees Kevin Bramwell, Steven Chirico, Russ Hunt, Matthew Kink, Patrick Nichting, Jeff Rowitz and George Schick

ABSENT: None

ALSO PRESENT: Michael Moss, Legal Counsel, Illinois Finance Authority; Robin M. Chimniak, Certified Shorthand Reporter

The purpose of the executive session was to deliberate under 5 ILCS 120/2 (c)(1) of the Open Meetings Act. The Board discussed the employment, appointment and compensation of outside legal counsel and the Executive Director.

No Board action was taken in closed session.

Closed session concluded at 10:03 a.m.

A motion was made by Trustee Cole and seconded by Trustee Chirico to adjourn closed session and re-enter the regular meeting at 10:03 a.m.