



FIREFIGHTERS' PENSION INVESTMENT FUND

1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 60148

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**THE EXECUTIVE SESSION MEETING MINUTES OF THE  
FPIF AD HOC COMMITTEE ON NEAR TERM OPERATIONS  
TUESDAY, MAY 26, 2020**

The executive session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 10:50 a.m. by Chairman Hunt.

**ROLL CALL:**

PRESENT: Chairman Russ Hunt, Trustees Kevin Bramwell and Steven Chirico

ABSENT: None

ALSO PRESENT: Executive Director Bill Atwood and Vice Chairman Brad Cole, FPIF Staff/Board of Trustees

The purpose of the executive session was to deliberate under 5 ILCS 120/2 (c)(1) and 120/2 (c)(5) of the Open Meetings Act. The Board discussed entering into a lease for offices at 1919 South Highland Avenue, as well as the status of the hiring process for the Chief Operating Officer and Chief Financial Officer.

No Board action was taken in closed session.

Closed session concluded at 11:12 a.m.

A motion was made by Trustee Bramwell and seconded by Trustee Chirico to adjourn closed session and re-enter the regular meeting at 11:12 a.m. Motion carried by roll call vote.

AYES: Chairman Hunt, Trustees Bramwell and Chirico

NAYS: None

ABSENT: None