



FIREFIGHTERS' PENSION INVESTMENT FUND

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

**THE EXECUTIVE SESSION MEETING MINUTES OF THE
FIREFIGHTERS PENSION INVESTMENT FUND
AD HOC COMMITTEE ON NEAR TERM OPERATIONS
JUNE 18, 2020**

The executive session meeting of the Firefighters' Pension Investment Fund Ad Hoc Committee on Near Term Operations was called to order at 10:26 a.m. by Chairman Hunt.

ROLL CALL:

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

ABSENT: None

ALSO PRESENT: Executive Director William Atwood, Steve Zahn

The purpose of the executive session was to deliberate under 5 ILCS 120/2 (c)(1) and (c)(5) of the Open Meetings Act. The Committee discussed the Hiring Process for the Portfolio Officer and the Executive Assistant.

No Board action was taken in closed session.

Closed session concluded at 10:51 a.m.

A motion was made by Trustee Chirico and seconded by Trustee Bramwell to adjourn closed session and re-enter the regular meeting at 10:52 a.m.

AYES: Chairman Hunt, Trustees Bramwell and Chirico

NAYS: None

ABSENT: None