



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
JULY 21, 2020**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Tuesday, July 21, 2020 at 10:00 a.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 10:00 a.m.

II. Taking of the Roll

Robina Amato from Lauterbach & Amen, LLP took the roll. Chairman Schick, Trustee Nichting and Trustee Bramwell were present; there were no absences.

Also present: Trustee Cole, FPIF Board of Trustees; Allison Barrett and Robina Amato, Lauterbach & Amen, LLP

III. Approval of July 16, 2020 Meeting Minutes

The Committee noted the July 16, 2020 elections committee meeting minutes will be available for review and approval at the next scheduled meeting.

IV. Review of Proposals from Election Vendors

Steve Zahn apprised the Board that the FPIF staff initially completed a survey on the proposals received from Governmental Business Solutions, Survey and Ballot Systems and Yes Elections. The survey resulted in Yes Elections scoring the highest and after hearing proposals from all three vendors at the July 16, 2020 meeting that Survey and Ballot Systems proved to be a better selection by the committee to engage as the 2020 FPIF Trustee Election Vendor.

A motion was made by Trustee Bramwell and seconded by Trustee Nichting to recommend Survey and Ballot Systems as the election vendor to the FPIF Board of Trustees on July 27, 2020. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Bramwell and Nichting

NAYS: None

ABSENT: None

V. Revision to Election Rules:

Article 4 Reciprocity and Candidate Withdrawal: Steve Zahn reviewed the memo to the FPIF Elections Committee recommending the amendments to the 2020 FPIF

Election rules that were previously reviewed at the July 16, 2020 meeting. The amendments are regarding members' eligibility to vote and the process for a candidate to withdraw from the election.

Trustee Cole inquired about the voting eligibility for members who may simultaneously hold a beneficiary and executive position. Further review and discussion will be held at the FPIF Board Meeting on July 27, 2020.

A motion was made by Trustee Bramwell and seconded by Trustee Nichting to approve and recommend to the full Board the amendments to the Election Rules regarding Article 4 Reciprocity and Candidate Withdrawals. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Bramwell and Nichting
NAYS: None
ABSENT: None

VI. Voter File Update

Allison Barrett from Lauterbach & Amen, LLP updated the committee on the voter file progress with 255 funds having their voter file data submitted and the remaining 31 have been contacted by phone. Further updates will be provided to the committee as they become available.

VII. Other Business

There was no other business to discuss.

VIII. Schedule of Upcoming Meetings

The Board noted the next Elections Committee Meeting will be scheduled at the call of the Chair, there was no objection.

IX. Public Comment

There was no public comment.

X. Adjournment

A motion was made by Trustee Schick and seconded by Trustee Nichting to adjourn the meeting at 10:17 a.m. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Bramwell and Nichting
NAYS: None
ABSENT: None