



FIREFIGHTERS' PENSION INVESTMENT FUND

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**THE EXECUTIVE SESSION MEETING MINUTES OF THE  
FIREFIGHTERS PENSION INVESTMENT FUND BOARD OF TRUSTEES  
JULY 27, 2020**

The executive session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 1:39 PM by Chairman Sullivan.

**ROLL CALL:**

**PRESENT:** Chairman Sullivan, Trustees Cole, Hunt, Bramwell, Nichting, Kink, Rowitz, and Chirico

**ABSENT:** Trustee Schick

**ALSO PRESENT:** Executive Director Atwood, Chief Operating Officer Zahn, and Legal Counsel Mitchell Holzrichter

The purpose of the executive session was to deliberate under 5 ILCS 120/2 (c)(11) of the Open Meetings Act. Counsel advised the Board on litigation threatened against the Police Officers' Pension Investment Fund ("POPIF") concerning the constitutionality of its authorizing statute. If successful, the result of such litigation could impact FPIF. Counsel advised that no immediate action was needed, and that counsel and staff would monitor the situation and coordinate with POPIF, the Governor's Office, and the Attorney General's Office as appropriate.

No Board action was taken in closed session.

Closed session concluded at 1:50 PM.

A motion was made by Trustee Cole and seconded by Trustee Chirico to adjourn closed session and re-enter the regular meeting at 1:50 PM.