



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
FEBRUARY 11, 2021**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Thursday, February 11, 2021 at 9:30 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

Trustee Schick called the meeting to order at 9:35 a.m.

Trustee Schick requested that Trustee Knoll act as Committee Chairperson for the purposes of facilitating today's FPIF Elections Committee Meeting, there was no objection by the Committee.

II. Taking of the Roll

Robina Amato from Lauterbach & Amen, LLP took the roll. Trustees George Schick, Patrick Nichting and Greg Knoll were present; there were no absences.

Also present: Director William Atwood, COO Steve Zahn, CFO David Zaloga and Portfolio Officer Mitchell Green, FPIF Staff/Board Members; Robina Amato, Lauterbach & Amen, LLP (L&A)

III. Approval of August 21, 2020 Meeting Minutes

The Committee reviewed the August 21, 2020 Elections Committee meeting minutes. A motion was made by Trustee Schick and seconded by Trustee Knoll to approve the August 21, 2020 meeting minutes as written. Motion carried by roll call vote.

AYES: Trustees Schick, Nichting and Knoll

NAYS: None

ABSENT: None

IV. Election of Committee Chairperson

The Committee discussed electing Trustee Schick as the Chairperson of the FPIF Elections Committee. A motion was made by Trustee Knoll and seconded by Trustee Nichting to elect Trustee Schick as the Chairperson of the FPIF Elections Committee. Motion carried by roll call vote.

AYES: Trustees Schick, Nichting and Knoll

NAYS: None

ABSENT: None

V. Schedule of Upcoming Meetings

Chairman Schick suggested the next meeting date be scheduled at the call of the Chair, there were no objections.

VI. Other Business

There was no other business for discussion.

VII. Public Comment

There was no public comment.

VIII. Adjournment

A motion was made by Trustee Knoll and seconded by Trustee Nichting to adjourn the meeting at 9:40 a.m. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Nichting and Knoll

NAYS: None

ABSENT: None