



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  
INVESTMENTS & OPERATIONS COMMITTEE  
FEBRUARY 11, 2021**

The executive session meeting of the Firefighters' Pension Investment Fund Investments and Operations Committee was called to order at 10:46 AM by Chairman Bramwell.

**ROLL CALL:**

PRESENT: Chairman Kevin Bramwell, Trustee Herb Roach and Trustee George Schick

ABSENT: None

ALSO PRESENT: Executive Director William Atwood, Mitchell Green, Steve Zahn, and David Zaloga.

The purpose of the executive session was to deliberate under 5 ILCS 120/2 (c)(1) of the Open Meetings Act. The Committee discussed FPIF staffing and new staff positions that would potentially be considered at future committee meetings.

No Committee action was taken in closed session.

A motion was made and seconded to adjourn closed session and re-enter the regular meeting at 11:04 AM. Steve Zahn called the roll.

AYES: Chairman Kevin Bramwell, Trustee Herb Roach and Trustee George Schick

NAYS: None

ABSENT: None