



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 BOARD OF TRUSTEES
February 19, 2021**

The executive session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 9:43 AM by Chairman Chuck Sullivan.

ROLL CALL:

PRESENT: Chairman Sullivan, Trustees Cole, Bramwell, Kink, Knoll, Nichting, Roach, Rowitz, and Schick.

ABSENT: None

ALSO PRESENT: William R. Atwood, Steve Zahn, David Zaloga, Mitchell Green, Mitchell Holzrichter, and Heather Weiner.

The purpose of the executive session was to deliberate under 5 ILCS 120/2 (c)(21) of the Open Meetings Act.

Counsel advised the Board on the approval and publishing of closed session minutes, and on the destruction of transcripts and/or recordings of closed sessions. The closed session meeting minutes of February 12, 2020, February 28, 2020, and July 27, 2020 were discussed. A motion was made and seconded to approve those closed session meeting minutes. Attorney Weiner called the roll.

AYES: Chairman Sullivan, Trustees Cole, Bramwell, Kink, Knoll, Nichting, Roach, Rowitz, and Schick.

NAYS: None

ABSENT: None

A motion was made and seconded to adjourn closed session and re-enter the regular meeting at 10:02 AM. Attorney Weiner called the roll.

AYES: Chairman Sullivan, Trustees Cole, Bramwell, Kink, Knoll, Nichting, Roach, Rowitz, and Schick.

NAYS: None

ABSENT: None