



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
March 19, 2021**

The executive session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 9:56 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, Michael Scodro, and Heather Weiner.

The purpose of the executive session was to deliberate under 5 ILCS 120/2 (c)(21) and 5 ILCS 120/2 (c)(11) 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.

A motion was made by Vice Chairman Cole and seconded by Trustee Bramwell to publish the February 12, 2020 and February 28, 2020 closed session meeting minutes, and keep the July 27, 2020 meeting minutes closed due to pending litigation. Attorney Weiner called the roll.

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

NAYS: None

ABSENT: None

Counsel also provided the Board a status update on *Arlington Heights PPF et al. v. Pritzker et al.*.

No other Board action was taken in closed session.

A motion was made by Trustee Bramwell and seconded by Trustee Knoll to adjourn closed session and re-enter the regular meeting at 10:36 AM. Attorney Weiner called the roll.



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

NAYS: None

ABSENT: None