



FIREFIGHTERS' PENSION INVESTMENT FUND

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**THE EXECUTIVE SESSION MEETING MINUTES OF THE
FIREFIGHTERS PENSION INVESTMENT FUND BOARD OF TRUSTEES
April 16, 2021**

The executive session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 9:50 am by Chairman Chuck Sullivan.

ROLL CALL:

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

ABSENT: None

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

The purpose of the executive session was to deliberate under 5 ILCS 120/2 (c)(11) of the Open Meetings Act. Counsel provided the Board a status update on *Arlington Heights PPF et al. v. Pritzker et al.*. The Board and counsel discussed the litigation and actions that would need to be taken to manage the litigation, which would be authorized by Resolution 2021-15.

No Board action was taken in closed session.

A motion was made by Trustee Bramwell and seconded by Trustee Roach to adjourn closed session and re-enter the regular meeting at 10:08 AM. Attorney Wiener called the roll.

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

NAYS: None

ABSENT: Trustee Bramwell