



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
MAY 14, 2021**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Friday, May 14, 2021 at 1:00 p.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

Chairman Schick called the meeting to order at 1:00 p.m.

II. Taking of the Roll

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

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

III. Approval of February 11, 2021 Meeting Minutes

The Committee reviewed the February 11, 2021 Elections Committee meeting minutes. A motion was made by Trustee Roach and seconded by Trustee Knoll to approve the August 21, 2020 meeting minutes as written. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Knoll and Roach

NAYS: None

ABSENT: None

IV. Consideration for Approval for 2nd Public Notice of Rule 2021-03: Executive Trustee Special Election Rules

Mr. Zahn presented the draft Executive Trustee Special Election Rules to the Committee along with the proposed election timeline and noted that the draft rules are specific to govern only the 2021 Special Election of an Executive Trustee position and not all seven elected Trustee positions on the FPIF Board.

Trustee Roach inquired to the possibility of two Executive Trustee vacancies on the Board and the possible implications this will have to the proposed draft rules. The committee discussed amending the petition period be extended from July 9, 2021 to July 23, 2021 which would result in ballots being mailed to eligible voters on August 20, 2021; ballots will be due on due September 24, 2021; the election panel will certify

the election results on October 1, 2021 and the challenge period for election results will end on October 8, 2021. A motion was made by Trustee Roach and seconded by Trustee Knoll to amend the proposed Executive Trustee Special Election Rules and stated and approve for second public notice. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Knoll and Roach
NAYS: None
ABSENT: None

V. Update Pertaining to the Selection of an Election Vendor

Mr. Zahn presented a memorandum informing the Committee he has solicited a total of four firms eligible to conduct the 2021 special election. Mr. Zahn noted that responses were received from Bansley Kiener, LLP, Foster & Foster and Survey and Ballot systems. FPIF Staff recommended that Survey and Ballot Systems be retained as the 2021 Special Election vendor due to the previous working relationship and vetting, competitive pricing, and comprehensive election services and asked for any objection. All Committee members accepted the recommendation without objection.

VI. Schedule of Upcoming Meetings

Chairman Schick suggested the next FPIF Elections Committee be held at the call of the Chair; there was no objection.

VII. Other Business

There was no other business for discussion.

VIII. Public Comment

There was no public comment.

IX. Adjournment

A motion was made by Trustee Roach and seconded by Trustee Knoll to adjourn the meeting at 1:28 p.m. Motion carried by roll call vote.

AYES: Chairman Schick, Trustees Knoll and Roach
NAYS: None
ABSENT: None