



FIREFIGHTERS' PENSION INVESTMENT FUND

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**THE EXECUTIVE SESSION MEETING MINUTES OF THE
FIREFIGHTERS PENSION INVESTMENT FUND BOARD OF TRUSTEES
June 18, 2021**

The executive session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 10:08 AM by Chairman Chuck Sullivan.

ROLL CALL:

PRESENT: Chairman Sullivan, Trustees Cole, Bramwell, Kink, Knoll, Roach, 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)(11) of the Open Meetings Act. Counsel provided the Board a status update on *Arlington Heights PPF et al. v. Pritzker et al.*

No Board action was taken in closed session.

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

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

NAYS: None

ABSENT: None