



1919 S. HIGHLAND AVE • BUILDING A, SUITE 237 • LOMBARD, IL 60148

**MINUTES OF A REGULAR MEETING OF THE
FIREFIGHTERS' PENSION INVESTMENT FUND
ELECTIONS PANEL
JULY 29, 2021**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Panel was held on Thursday, July 29, 2021 at 4:00 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

Without objection, Panel Member Devaney requested for purposes of calling the meeting to order that he act as Chairperson pro tempore.

Panel Member Devaney called the meeting to order at 4:00 p.m.

II. Taking of the Roll

Robina Amato took the roll. Panel Members Pat Devaney, Steve Shetsky and Patrick Hayes were all present, there were no absences.

Also present: Director Bill Atwood, COO Steve Zahn, Portfolio Officer Mitchell Green, CFO David Zaloga and Member Services Officer Robina Amato, FPIF Staff; Trustees George Schick, Herb Roach, FPIF Board of Trustees

III. Election of a Chairperson to the FPIF Election Panel

The Panel discussed nominating Pat Devaney as the chairperson of the FPIF Election Panel; no other nominations were made. A motion was made by Panel Member Shetsky and seconded by Panel Member Hayes to elect Pat Devaney as the Chairman of the FPIF Elections Panel. Motion carried by roll call vote.

AYES: Panel Members Devaney, Shetsky and Hayes
NAYS: None
ABSENT: None

IV. Review of Election Panel Responsibilities

Steve Zahn presented a memorandum detailing the responsibilities of the FPIF Election Panel including the appointment of an Election Panel Clerk, Determination of candidates, review and final determination of any potential nominating petition challenges, approval of election materials and certification of the election results.

V. Consideration of FPIF Staff Recommendations to the Election Panel

Steve Zahn and Director Atwood reviewed the memorandum of FPIF Staff recommendations to the FPIF Election Panel including appointing COO Steve Zahn as the Election Panel Clerk, processes for individuals wishing to review and challenge nominating petitions and the timing in which the election panel will review elections materials prepared by the FPIF election vendor. A motion was made by Panel Member Shetsky and seconded by Panel Member Hayes to accept the FPIF Staff recommendations as presented. Motion carried by roll call vote.

AYES: Panel Members Devaney, Shetsky and Hayes
NAYS: None
ABSENT: None

VI. Appointment of Election Panel Clerk

The panel considered the FPIF staff recommendation to appoint Steve Zahn as the clerk for the Elections Panel. A motion was made by Panel Member Shetsky and seconded by Panel Member Hayes to appoint Steve Zahn as the FPIF Election Panel Clerk. Motion carried by roll call vote.

AYES: Panel Members Shetsky, Hayes and Chairman Devaney
NAYS: None
ABSENT: None

VII. Report on Candidate Nominating Petitions

Steve Zahn informed the panel that as of 4:30 PM on July 23, 2021 three individuals had submitted nominating petitions. Mr. Tom Dailly currently serves as the Village President for the Village of Schaumburg and submitted nominating petitions for the Executive Trustee January 2, 2025 term end. Mr. Christopher Minick, Finance Director for the City of Saint Charles, and Mr. John Perry, Treasurer of the Lisle Woodridge Fire Protection District submitted nominating petitions for the Executive Trustee January 3, 2023 term end.

VIII. Determination of the Slate of Candidates

Based upon the information given in the Election Panel Clerk's report of nominating petitions, the FPIF Election Panel discussed the slate of candidates for the 2021 FPIF Trustee Special Election as follows: Tom Dailly for the Executive Trustee January 2, 2025 term end with 23 signatures submitted; Christopher Minick for the Executive Trustee January 3, 2023 term end with 23 signatures submitted and John Perry also for the Executive Trustee January 3, 2023 term end with 40 signatures submitted. A motion was made by Panel Member Shetsky and seconded by Panel Member Hayes to approve the slate of candidates for the 2021 FPIF Trustee Special Election as stated. Motion carried by roll call vote.

AYES: Panel Members Shetsky, Hayes and Chairman Devaney
NAYS: None
ABSENT: None

IX. Consideration of Candidate Biography Format and Length

Steve Zahn provided a sample candidate biography with format and length requirements consistent with the 2020 FPIF Trustee Election materials. A motion was made by Panel Member Shetsky and seconded by Panel Member Hayes to approve the candidate biography format with a word count limit of 200 characters per biography. Motion carried by roll call vote.

AYES: Panel Members Shetsky, Hayes and Chairman Devaney
NAYS: None
ABSENT: None

X. Schedule of Upcoming Meetings

The Panel determined upcoming meeting dates as August 12, 2021 at 1:00 PM and September 30, 2021 at 1:00 PM.

XI. Other Business

There was no other business to come before the panel.

XII. Public Comment

There was no request for Public Comment.

XIII. Adjournment

A motion was made by Panel Member Shetsky and seconded by Panel Member Hayes to adjourn the meeting at 4:17 p.m. Motion carried by roll call vote.

AYES: Panel Members Shetsky, Hayes and Chairman Devaney
NAYS: None
ABSENT: None