



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 October 15, 2021

The executive session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 9:41 am by Chairman Chuck Sullivan.

ROLL CALL:

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

ABSENT: None

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

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

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. The closed session meeting minutes of July 27, 2020, February 19, 2021, March 19, 2021, April 16, 2021, June 18, 2021, and August 20, 2021 were discussed. A motion was made by Trustee Cole and seconded by Trustee Schick to approve those closed session meeting minutes of February 19, 2021, March 19, 2021, April 16, 2021, June 18, 2021, and August 20, 2021. Attorney Weiner called the roll.

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

NAYS: None

ABSENT: None

A motion was made by Trustee Cole and seconded by Trustee Knoll to publish the closed session minutes of February 19, 2021 and keep the minutes of July 27, 2020, March 19, 2021, April 16, 2021, June 18, 2021, and August 20, 2021 confidential. Attorney Weiner called the roll.

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

NAYS: None



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ABSENT: None

A motion was made by Trustee Cole and seconded by Trustee Schick to adjourn closed session and re-enter the regular meeting at 10:06 AM. Attorney Weiner called the roll.

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

NAYS: None

ABSENT: None