



FIREFIGHTERS' PENSION INVESTMENT FUND

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

**THE CLOSED SESSION MEETING MINUTES OF THE
FIREFIGHTERS PENSION INVESTMENT FUND BOARD OF TRUSTEES
April 29, 2021**

The closed session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 10:27 AM by Chairman Chuck Sullivan.

ROLL CALL:

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

ABSENT: Trustee Roach

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

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

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, March 19, 2021, April 16, 2021, June 18, 2021, and August 20, 2021, and October 15, 2021 were discussed.

A motion was made by Trustee Perry and seconded by Trustee Dailly to approve the closed session meeting minutes of October 15, 2021. Attorney Holzrichter called the roll.

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

NAYS: None

ABSENT: None

A motion was made by Trustee Schick and seconded by Trustee Knoll to publish the closed session minutes of July 27, 2020, March 19, 2021, April 16, 2021, June 18, 2021, August 20, 2021, and October 15, 2021, but to continue to keep the verbatim recordings of such meetings confidential. Attorney Holzrichter 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 Dailly and seconded by Trustee Perry to adjourn closed session and re-enter the regular meeting at 10:37 AM. Attorney Holzrichter called the roll.

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

NAYS: None

ABSENT: None