

THE CLOSED SESSION MEETING MINUTES OF THE FIREFIGHTERS PENSION INVESTMENT FUND BOARD OF TRUSTEES June 17, 2022

The closed session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 10:11 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, Robina Amato, Mitchell Green, Steve Zahn, David
	Zaloga, 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 by Trustee Cole and seconded by Trustee Schick to adjourn closed session and re-enter the regular meeting at 10:21 AM. Attorney Weiner called the roll.

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

NAYS: None

ABSENT: None