



FIREFIGHTERS' PENSION INVESTMENT FUND

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

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**MINUTES OF A REGULAR MEETING OF THE  
FIREFIGHTERS' PENSION INVESTMENT FUND  
ELECTION PANEL  
OCTOBER 6, 2022**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Election Panel was held on Thursday, October 6, 2022 at 10:00 a.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**

Chairperson Devaney called the meeting to order at 10:00 a.m.

**II. Taking of the Roll**

Robina Amato took the roll. Panel Members Kurt Snow, Patrick Hayes and Chairperson Devaney were all present, there were no absences.

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

**III. Approval of September 20, 2022 Meeting Minutes**

The Panel reviewed the September 20, 2022 regular meeting minutes. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to approve the September 20, 2022 regular meeting minutes as written. Motion carried by roll call vote.

AYES: Panel Members Hayes, Snow and Chairman Devaney

NAYS: None

ABSENT: None

**IV. Approval of the Final Slate of Candidates**

Panel Clerk Steve Zahn informed the Board the nominating petition challenge period has concluded, and no petition challenges were received by the FPIF Election Panel. Mr. Zahn reviewed the slate of candidates for the panel resulting in Mayor Douglas Krieger and John Perry as candidates for the Executive Trustee position; Steven Burnell and Jason Skilondz as candidates for the Participant Trustee position; and Gregory Knoll as candidate for the Beneficiary Trustee position. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to approve the final slate of candidates as presented. Motion carried by roll call vote.

AYES: Panel Members Hayes, Snow and Chairman Devaney

NAYS: None

ABSENT: None

The Panel deemed Greg Knoll elected to the FPIF Beneficiary Trustee position with a term ending January 4, 2027 as a result of his uncontested nomination. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to deem Greg Knoll elected to the FPIF Board of Trustees. Motion carried by roll call vote.

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

**V. Approval of Candidate Biographies**

The Panel reviewed all the submitted candidate biographies to ensure they are consistent with the FPIF election rules. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to approve the candidate biographies as written. Motion carried by roll call vote.

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

**VI. Approval of Provisional Ballot**

Panel Clerk Zahn noted that for any provisional ballots that will be required during the 2022 FPIF Trustee Election they must be printed on a different color paper and watermarked as provisional. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to approve the provisional ballots as stated. Motion carried by roll call vote.

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

**VII. Review of Election Materials**

Panel Clerk Steve Zahn presented the election materials including the election ballot, voting instructions, ballot envelope and return envelope. Steve Zahn reviewed a change to the election rules for voters to utilize an expedited delivery service which is consistent with a change to the FPIF election rules.

**VIII. Other Business**

There was no other business to come before the panel.

**IX. Public Comment**

There was no request for Public Comment.

**X. Adjournment**

A motion was made by Panel Member Snow and seconded by Panel Member Hayes to adjourn the meeting at 10:13 a.m. Motion carried by roll call vote.

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