



FIREFIGHTERS' PENSION INVESTMENT FUND
1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 60148

**MINUTES OF A REGULAR MEETING OF THE
FIREFIGHTERS' PENSION INVESTMENT FUND
AUDIT & COMPLIANCE COMMITTEE
APRIL 15, 2021**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Audit and Compliance Committee was held on Tuesday, March 16, 2021 at 1:00 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

Trustee Sullivan called the meeting to order at 1:00 p.m.

II. Taking of the Roll

Robina Amato of Lauterbach & Amen, LLP took the roll. Trustees Chuck Sullivan, Brad Cole and Kevin Bramwell were present, there were no absences.

Also present: Executive Director Bill Atwood, CFO David Zaloga, Portfolio Officer Mitchell Green, COO Steve Zahn, Trustees Jeff Rowitz, Greg Knoll and George Schick; Robina Amato, Lauterbach & Amen, LLP; Heather Weiner, Mayer Brown, LLP

III. Election of Chairperson

The Committee discussed electing Trustee Sullivan as the Chairperson for the Legislative Committee. A motion was made by Trustee Bramwell and seconded by Trustee Cole to elect Trustee Sullivan as the Chairman of the FPIF Legislative Committee. Motion carried by roll call vote.

AYES: Chairman Sullivan, Vice Chairman Cole, and Trustee Bramwell

NAYS: None

ABSENT: None

IV. Legislative Update

Mr. Zahn reviewed the prepared Legislative Report that provided details to current Senate and House Bills that are relevant to the FPIF. Mr. Zahn provided updates to SB2107 FPIF Staff Participation in IMRF, HB3746 FPIF Board of Trustees – Fire Protection District Member and HB1844 Carbon Footprint Report.

V. Consideration and Approval of Positions on Legislation Impacting FPIF

The Committee discussed SB2107 as it is currently written for FPIF Staff Members to participate in IMRF. A motion was made by Vice Chairman Cole and seconded by Trustee

Bramwell to support SB2107 – FPIF Staff Participation in IMRF. Motion carried by roll call vote.

AYES: Chairman Sullivan, Vice Chairman Cole, and Trustee Bramwell

NAYS: None

ABSENT: None

VI. Schedule of Upcoming Meetings

The Committee noted the next FPIF Legislative Committee meeting will be held at the call of the Chair. There was no objection.

VII. Public Comment

There was no request for Public Comment.

VIII. Adjournment

A motion was made by Vice Chairman Cole and seconded by Trustee Bramwell to adjourn the meeting at 1:30 p.m. Motion carried by roll call vote.

AYES: Chairman Sullivan, Vice Chairman Cole, and Trustee Bramwell

NAYS: None

ABSENT: None