



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
INVESTMENTS & OPERATIONS COMMITTEE
APRIL 13, 2022**

The closed session meeting of the Firefighters' Pension Investment Fund Investments and Operations Committee was called to order at 3:05 PM by Chairman Bramwell.

ROLL CALL:

PRESENT: Chairman Kevin Bramwell, Trustee Herb Roach and Trustee George Schick

ABSENT: None

ALSO PRESENT: Trustee Greg Knoll, William Atwood, Robina Amato, Mitchell Green, Heather Weiner, Steve Zahn, and David Zaloga.

The purpose of the closed session was to deliberate under 5 ILCS 120/2 (c)(5) of the Open Meetings Act. The Board discussed amending its office lease at 1919 South Highland Avenue Lombard, Illinois 60148 for the purpose of improvements to the office space.

No Committee action was taken in closed session.

A motion was made by Trustee Schick and seconded by Trustee Roach to adjourn closed session and re-enter the regular meeting at 3:16 PM. Robina Amato called the roll.

AYES: Chairman Kevin Bramwell, Trustee Herb Roach and Trustee George Schick

NAYS: None

ABSENT: None