



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  
ELECTIONS COMMITTEE  
APRIL 19, 2022**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Tuesday, April 19, 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 Schick called the meeting to order at 10:00 a.m.

**II. Taking of the Roll**

Robina Amato took the roll. Chairman George Schick, Trustees Greg Knoll and John Perry were present; there were no absences.

*Also present:* Director William Atwood, COO Steve Zahn, CFO David Zaloga, Portfolio Officer Mitchell Green, Member Services Officer Robina Amato, FPIF Staff; Trustee Tom Dailly, FPIF Board of Trustees; John Westerhaus, Survey and Ballot Systems

**III. Approval of February 24, 2022 Meeting Minutes**

The Committee reviewed the February 24, 2022 Elections Committee meeting minutes. A motion was made by Trustee Knoll and seconded by Trustee Perry to approve the February 24, 2022 meeting minutes as written. Motion carried by roll call vote.

AYES: Trustee Knoll, Trustee Perry and Chairperson Schick

NAYS: None

ABSENT: None

**IV. Consideration and Approval – FPIF Election Vendor Recommendation**

Steve Zahn provided a brief overview of the election vendor RFP process including the RFP timeline, a list of RFP respondents, review process and the recommended vendor for the 2022 FPIF Trustee election. FPIF staff recommends the retention of Survey and Ballot Systems (SBS) for the election. John Westerhaus presented a summary of the overall election processes and provided detail regarding election security, techniques and election timeline to the Committee. A motion was made by Trustee Perry and seconded by Trustee Knoll to retain Survey and Ballot Systems as the election vendor to conduct the 2022 FPIF Trustee election. Motion carried by roll call vote.

AYES: Trustee Knoll, Trustee Perry and Chairperson Schick  
NAYS: None  
ABSENT: None

**V. Consideration and Approval – 2022 Trustee Election Schedule**

Steve Zahn presented the draft 2022 Trustee election schedule to the Committee. A motion was made by Trustee Knoll and seconded by Trustee Perry to approve the 2022 Trustee election schedule as presented. Motion carried by roll call vote.

AYES: Trustee Knoll, Trustee Perry and Chairperson Schick  
NAYS: None  
ABSENT: None

**VI. Consideration and Approval – Participant and Beneficiary Trustee Form of Petition**

Chairperson Schick reminded the Committee that this Committee is charged with determining the nominating petition form for beneficiary and participant trustee candidates. During the 2020 trustee election participant trustee candidates preferred written nominating petitions and beneficiary trustee candidates preferred electronic nominating petitions. A motion was made by Trustee Perry and seconded by Trustee Knoll to approve of written nominating petitions for participant trustee candidates and electronic nominating petitions for beneficiary trustee candidates during the 2022 FPIF trustee election. Motion carried by roll call vote.

AYES: Trustee Knoll, Trustee Perry and Chairperson Schick  
NAYS: None  
ABSENT: None

**VII. Schedule of Upcoming Meetings**

Chairperson Schick recommended cancellation of the remaining 2022 FPIF Elections Committee Meetings and scheduling the next meeting at the call of the Chair. There were no objections.

**VIII. Other Business**

There was no other business to come before the Committee.

**IX. Public Comment**

There was no public comment.

**X. Adjournment**

A motion was made by Trustee Knoll and seconded by Trustee Perry to adjourn the meeting at 10:30 a.m. Motion carried by roll call vote.

AYES: Trustee Knoll, Trustee Perry and Chairperson Schick  
NAYS: None  
ABSENT: None