



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
ELECTIONS COMMITTEE
MAY 26, 2022**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Thursday, May 26, 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. Chairperson George Schick, Trustees Greg Knoll and John Perry were present; there were no absences.

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

III. Review of Election Vendor Contract

Chairperson Schick informed the Board that the proposed contract with Survey and Ballot Systems has been provided for review. The contract has been reviewed by FPIF legal counsel and is a three-year contract with two single year contract extensions available. Steve Zahn confirmed that the contract contains minor edits to align with updates to the FPIF election rules. A motion was made by Trustee Knoll and seconded by Trustee Perry to approve the Survey and Ballot Systems election vendor contract as presented. Motion carried by roll call vote.

AYES: Trustee Knoll, Trustee Perry and Chairperson Schick

NAYS: None

ABSENT: None

IV. Other Business

There was no other business to come before the Committee.

V. Public Comment

There was no public comment.

VI. Adjournment

A motion was made by Trustee Knoll and seconded by Trustee Perry to adjourn the meeting at 10:04 a.m. Motion carried by roll call vote.

AYES: Trustee Knoll, Trustee Perry and Chairperson Schick

NAYS: None

ABSENT: None