



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 2:00 p.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; Herb Roach, FPIF Board of Trustees, John Westerhaus, Survey and Ballot Systems

**III. Approval of October 6, 2022 Meeting Minutes**

The Panel reviewed the October 6, 2022 regular meeting minutes. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to approve the October 6, 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. Report of the Election Panel Clerk**

Election Panel Clerk Steve Zahn thanked the Panel for their service during the 2022 FPIF Trustee Election and reviewed the audit of internal control procedures performed by Ryan, Hodgins & Associates CPAs. Mr. Zahn informed the Panel during the voting period for the election total replacement ballots were in line with expectations with 6 being requested and 4 new ballots for eligible voters who had not received a ballot. 16.6% of eligible Participant Trustee voters cast a ballot and 62.4% of eligible Executive Trustee voters cast a ballot.

**V. Certification of the 2022 Trustee Election Results**

Chairman Devaney asked Mr. Westerhaus from Survey and Ballot Systems to review the results of the 2022 FPIF Trustee Election.

Mr. Westerhaus informed the Panel a total of 9,588 ballots were mailed to eligible voters for the Executive and Participant Trustee Election. 1,721 ballots were cast for a 17.95% total response rate.

The results of the Executive Trustee Election are as follows: 64 votes for John Perry and 112 votes for Douglas Krieger. Douglas Krieger is elected to the FPIF Board of Trustees for a 4-year term.

The results of the Participant Trustee Election are as follows: 945 votes for Jason Skilondz and 598 votes for Steven Burnell. Jason Skilondz is elected to the FPIF Board of Trustees for a 4-year term.

Mr. Westerhaus also reviewed the internal control process for conducting elections and answered all questions.

A motion was made by Panel Member Snow and seconded by Panel Member Hayes to adopt the resolution certifying the 2022 FPIF Trustee Election as reported by the Election Panel Clerk and Survey and Ballot Systems. Motion carried by roll call vote.

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

**VI. Other Business**

There was no other business for Public Comment

**VII. Public Comment**

There was no Public Comment

**VIII. Adjournment**

A motion was made by Panel Member Snow and seconded by Panel Member Hayes to adjourn the meeting at 2:14 p.m. Motion carried by roll call vote.

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