



FIREFIGHTERS' PENSION INVESTMENT FUND

1919 S. HIGHLAND AVE • BUILDING A, SUITE 237 • LOMBARD, IL 60148

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**Firefighters' Pension Investment Fund**  
**Board of Trustees**

**MEETING MINUTES**

Friday, January 6, 2023  
9:00 a.m.

**Videoconference:**

<https://us02web.zoom.us/j/87454168180?pwd=NXc4VUZPR0YvczE3NIRLWVBNMjRhZz09>

Meeting ID: 874 5416 8180

Password: 380307

**Audio Only:**

Dial In: 1 (312) 626 6799

Meeting ID: 847 5416 8180

**In-Person Meeting Location**

1919 S. Highland Avenue

Building A, Suite 237

Lombard, IL 60148

**I. Call to Order**

Chairperson Sullivan called the meeting to order at 9:00 a.m. and noted that in accordance Section 7(e) of the Illinois Open Meetings Act and guidance issued by the Illinois Attorney General's Office, the meeting was conducted in person as well as via teleconference and videoconference, and that to facilitate public comments, written submission of public comments would be accepted by e-mail, and any such submitted comments would be addressed later in the meeting.

**II. Oaths of Office**

Chairman Sullivan administered the Oath of Office for Trustee Krieger, Trustee Skilondz and Trustee Knoll and noted that each Trustee has submitted their signed oaths to FPIF staff and legal counsel to be submitted to the Illinois Secretary of State as required by statute.

**III. Taking of the Roll**

At the request of Chairperson Sullivan, Heather Weiner from Mayer Brown took the roll of Trustees in attendance. Trustees Cole, Sullivan Kevin Bramwell, Herb Roach, Gregory Knoll, Tom Dailly, Matthew Kink, Jason Skilondz and Douglas Krieger 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; Mitch Holzrichter and Heather Weiner, Mayer Brown; Doug Oest and Mike Piotrowski, Marquette Associates

**IV. Election of Officers**

*Resolution 2023-01 – Board of Trustees Resolution to Appoint Officers* – The Board reviewed the resolution to appoint Brad Cole as Chairperson, Chuck Sullivan as Vice Chairperson, Matthew Kink as Secretary and Greg Knoll as Treasurer of the FPIF Board of Trustees. A motion was made by Trustee Knoll and seconded by Trustee Cole to approve Resolution 2023-01 as presented. Motion carried by roll call vote.

AYES: Trustees Bramwell, Kink, Dailly, Knoll, Roach, Krieger, Skilondz, Vice Chairperson Cole and Chairperson Sullivan  
NAYS: None  
ABSENT: None

*Resolution 2023-02 – Election of Ethics Officer and Designation of OMA and FOIA Officer* – The Board reviewed the resolution electing Matthew Kink as the Ethics Officer and designating COO Steve Zahn as the FOIA and OMA Officer for the FPIF Board of Trustees. A motion was made by Trustee Dailly and seconded by Trustee Krieger to approve Resolution 2023-02 as presented. Motion carried by roll call vote.

AYES: Trustees Bramwell, Kink, Dailly, Knoll, Roach, Krieger, Skilondz, Vice Chairperson Sullivan and Chairperson Cole  
NAYS: None  
ABSENT: None

**V. Approval of the December 16, 2022 Meeting Minutes**

The Board reviewed the December 16, 2022 regular meeting minutes. A motion was made by Trustee Knoll and seconded by Trustee Dailly to approve the December 16, 2022 regular meeting minutes as written. Motion carried by roll call vote.

AYES: Trustees Bramwell, Kink, Dailly, Knoll, Roach, Krieger, Skilondz, Vice Chairperson Cole and Chairperson Sullivan  
NAYS: None  
ABSENT: None

**VI. Resolution 2023-03 – Appointment of Standing Committees**

The Board reviewed the resolution to appoint the standing committees of the FPIF Board of Trustees as follows: Trustees Tom Dailly, Matthew Kink and Greg Knoll to the Audit and Compliance Committee with Trustee Dailly recommended as Chair; Trustees Greg Knoll, Douglas Krieger and Jason Skilondz to the Elections Committee with Trustee Knoll recommended as Chair; Trustees Herb Roach, Kevin Bramwell and Jason Skilondz to the Investments and Operations Committee with Trustee Roach recommended as Chair; Vice Chair Chuck Sullivan, Chairperson Brad Cole, Trustees Kevin Bramwell and Douglas Krieger to the Legislative Committee with Vice Chair Sullivan recommended as Chair. Committee Chairs will be formally elected at each individual Committee meeting. A motion was made by Vice Chairperson Sullivan and seconded by Trustee Roach to approve Resolution 2023-03 as presented. Motion carried by roll call vote.

AYES: Trustees Bramwell, Kink, Dailly, Knoll, Roach, Krieger, Skilondz, Vice Chairperson Cole and Chairperson Sullivan  
NAYS: None  
ABSENT: None

**VII. Other Business**

There was no other business to come before the Board.

**VIII. Public Comment**

There was no public comment.

**IX. Adjournment**

A motion was made by Trustee Krieger and seconded by Trustee Skilondz to adjourn the meeting at 9:16 a.m. Motion carried by roll call vote.

AYES: Trustees Bramwell, Kink, Dailly, Knoll, Roach, Krieger, Skilondz, Vice Chairperson Cole and Chairperson Sullivan

NAYS: None

ABSENT: None