



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
INVESTMENTS AND OPERATIONS COMMITTEE
JANUARY 18, 2023**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Investments and Operations Committee was held on Wednesday, January 18, 2023 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 Section 7(e) of the Illinois Open Meetings Act, pursuant to notice.

I. Call to Order

Without objection, the Committee elected Trustee Bramwell as Chairperson pro tempore.

Chairperson Bramwell called the meeting to order at 10:00 a.m.

II. Taking of the Roll

Robina Amato took the roll. Trustees Herb Roach, Kevin Bramwell and Jason Skilondz were present, there were no absences.

Also present: Executive Director William Atwood, Chief Financial Officer David Zaloga, Portfolio Officer Mitchell Green, Chief Operating Officer Steve Zahn, Member Services Officer Robina Amato, Trustee Greg Knoll, FPIF Staff/Board of Trustees; Mike Piotrowski, Marquette Associates

III. Election of Chairperson

The Committee recommended Trustee Herb Roach as Chairperson of the FPIF Investments and Operations Committee. A motion was made by Trustee Bramwell and seconded by Trustee Skilondz to elect Trustee Herb Roach as Chairperson of the Investments and Operations Committee. Motion carried by roll call vote.

AYES: Trustee Bramwell, Skilondz and Roach

NAYS: None

ABSENT: None

IV. Approval of the December 9, 2022 Meeting Minutes

The Committee reviewed the December 9, 2022 meeting minutes. A motion was made by Trustee Bramwell and seconded by Trustee Skilondz to approve the December 9, 2022 meeting minutes as written. Motion carried by roll call vote.

AYES: Trustee Skilondz, Bramwell and Chairperson Roach

NAYS: None

ABSENT: None

V. Approval of the April 13, 2022 Closed Session Meeting Minutes

The Committee reviewed the April 13, 2022 closed session meeting minutes. A motion was made by Trustee Bramwell and seconded by Trustee Skilondz to approve the April 13, 2022 closed session meeting minutes as written. Motion carried by roll call vote.

AYES: Trustee Skilondz, Bramwell and Chairperson Roach
NAYS: None
ABSENT: None

VI. Schedule of Upcoming Meetings

The Committee reviewed the 2023 meeting dates as February 3, 2023; April 25, 2023; May 10, 2023; July 18, 2023; August 14, 2023; October 25, 2023 and November 15, 2023 at 10:00 a.m. located at 1919 S. Highland Avenue Suite 237A Lombard, IL 60148. A motion was made by Trustee Skilondz and seconded by Trustee Bramwell to approve the 2023 meeting dates as prepared. Motion carried by roll call vote.

AYES: Trustee Skilondz, Bramwell and Chairperson Roach
NAYS: None
ABSENT: None

VII. Other Business

There was no other business to come before the Committee.

VIII. Public Comment

There was no request for public comment.

IX. Adjournment

A motion was made by Trustee Bramwell and seconded by Trustee Skilondz to adjourn the meeting at 10:07 a.m. Motion carried by roll call vote.

AYES: Trustee Skilondz, Bramwell and Chairperson Roach
NAYS: None
ABSENT: None