



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  
FEBRUARY 21, 2023**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Tuesday, February 21, 2023 at 1:00 p.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**

Trustee Knoll called the meeting to order at 1:00 p.m.

**II. Taking of the Roll**

Robina Amato took the roll. Trustees Greg Knoll, Douglas Krieger and Jason Skilondz were present; there were no absences.

*Also present:* Executive Director William Atwood, COO Steve Zahn, Portfolio Officer Mitchell Green and Member Services Officer Robina Amato, FPIF Staff/Board of Trustees

**III. Election of Chairperson**

The Committee recommended Trustee Greg Knoll as Chairperson of the FPIF Elections Committee. A motion was made by Trustee Krieger and seconded by Trustee Skilondz to elect Trustee Knoll as Chairperson of the FPIF Elections Committee. Motion carried by roll call vote.

AYES: Trustee Krieger, Skilondz and Chairperson Knoll

NAYS: None

ABSENT: None

**IV. Approval of the April 19, 2022 Meeting Minutes**

The Committee reviewed the April 19, 2022 meeting minutes. Mr. Zahn noted that both Trustee Krieger and Trustee Skilondz were not elected to the FPIF Board of Trustees at the time the April 19, 2022 and May 26, 2022 meetings took place and that there is nothing that prohibits both Trustee Krieger and Trustee Skilondz from voting to approve the minutes. Chairperson Knoll noted that he was present for both meetings and agrees with FPIF Staff that the minutes accurately reflect all action taken. A motion was made by Trustee Skilondz and seconded by Trustee Krieger to approve the April 19, 2023 meeting minutes as written. Motion carried by roll call vote.

AYES: Trustee Krieger, Skilondz and Chairperson Knoll  
NAYS: None  
ABSENT: None

**V. Approval of the May 26, 2022 Meeting Minutes**

The Committee reviewed the May 26, 2022 meeting minutes. A motion was made by Trustee Skilondz and seconded by Trustee Krieger to approve the May 26, 2022 meeting minutes as written. Motion carried by roll call vote.

AYES: Trustee Krieger, Skilondz and Chairperson Knoll  
NAYS: None  
ABSENT: None

**VI. Discussion on FPIF Election Rules and Process**

Mr. Zahn informed the Committee the Election Panel certified the results of the 2022 FPIF Trustee Election at its meeting held on December 8, 2022 and the FPIF Board of Trustees read those results into its record at the meeting held on December 16, 2022. In 2024 eligible voters will select two participant trustees and two executive trustees. Mr. Zahn also noted staff would like the FPIF election vendor to present to this Committee options available for electronic voting for future elections. Finally, Mr. Zahn noted a review of the current FPIF Elections Rules will be appropriate to consider any required updates as a result of the General Assembly's spring session.

**VII. Schedule of Upcoming Meetings**

The next scheduled meeting of the Elections Committee will be held on May 10, 2023 at 1:00 p.m.

**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 Skilondz and seconded by Trustee Krieger to adjourn the meeting at 1:09 p.m. Motion carried by roll call vote.

AYES: Trustee Krieger, Skilondz and Chairperson Knoll  
NAYS: None  
ABSENT: None