



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 10, 2023**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Tuesday, May 10, 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

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

II. Roll Call

Robina Amato took the roll. Trustees Douglas Krieger, Jason Skilondz and Chairperson Knoll 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; John Westerhaus, Survey & Ballot Systems

III. Public Comment

There was no public comment.

IV. Approval of the February 21, 2023 Meeting Minutes

The Committee reviewed the February 21, 2023 meeting minutes. A motion was made by Trustee Skilondz and seconded by Trustee Krieger to approve the February 21, 2023 meeting minutes as written. Motion carried by roll call vote.

AYES: Trustee Krieger, Skilondz and Chairperson Knoll

NAYS: None

ABSENT: None

V. Presentation on Electronic Voting – Survey & Ballot Systems

John Westerhaus with Survey and Ballot Systems presented electronic voting options available for future Trustee elections. Mr. Westerhaus reviewed electronic ballots, validation and tabulation process and post-election voter surveys. All questions were answered by Survey and Ballot systems.

VI. Other Business

There was no other business to come before the Committee.

VII. Adjournment

A motion was made by Trustee Skilondz and seconded by Trustee Krieger to adjourn the meeting at 1:43 p.m. Motion carried by roll call vote.

AYES: Trustee Krieger, Skilondz and Chairperson Knoll

NAYS: None

ABSENT: None