



FIREFIGHTERS' PENSION INVESTMENT FUND

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

THE CLOSED SESSION MEETING MINUTES OF THE FIREFIGHTERS PENSION INVESTMENT FUND BOARD OF TRUSTEES December 16, 2022

The closed session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 11:27 am by Chairman Chuck Sullivan.

ROLL CALL:

PRESENT: Chairman Sullivan and Trustees Cole, Bramwell, Dailly, Kink, Knoll, Perry, Roach, and Schick.

ABSENT: None

ALSO PRESENT: William R. Atwood, Mitchell Holzrichter, and Heather Weiner.

The purpose of the closed session was to deliberate under 5 ILCS 120/2 (c)(21) of the Open Meetings Act.

Counsel advised the Board on the approval and publishing of closed session minutes, and on the destruction of transcripts and/or recordings of closed sessions.

A motion was made by Trustee Cole and seconded by Trustee Schick to approve the closed session meeting minutes of April 29, 2022, May 27, 2022, and June 17, 2022. Attorney Weiner called the roll.

AYES: Chairman Sullivan, Trustees Cole, Bramwell, Dailly, Kink, Knoll, Perry, Roach, and Schick.

NAYS: None

ABSENT: None

A motion was made by Trustee Knoll and seconded by Trustee Bramwell to (i) publish the closed session minutes of April 29, 2022, May 27, 2022, and June 17, 2022, but to continue to keep the verbatim recordings of such meetings confidential, and (ii) to destroy the verbatim recordings of closed session meetings held on February 19, 2021, March 19, 2021 and April 16, 2021. Attorney Weiner called the roll.

AYES: Chairman Sullivan, Trustees Cole, Bramwell, Dailly, Kink, Knoll, Perry, Roach, and Schick.

NAYS: None



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ABSENT: None

A motion was made by Trustee Kink and seconded by Trustee Schick to adjourn closed session and re-enter the regular meeting at 11:34 AM. Attorney Weiner called the roll.

AYES: Chairman Sullivan, Trustees Cole, Bramwell, Dailly, Kink, Knoll, Perry, Roach, and Schick.

NAYS: None

ABSENT: None