



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
NOVEMBER 1, 2023**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Wednesday, November 1, 2023 at 9:00 a.m. at the FPIF Headquarters located at 1919 S. Highland Avenue – Building A, Suite 237, Lombard, Illinois 60148, pursuant to notice.

I. Call to Order

Chairperson Knoll called the meeting to order at 9:00 a.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, Member Services Officer Robina Amato, Trustee Kevin Bramwell; FPIF Staff/Board of Trustees

III. Public Comment

There was no public comment.

IV. Consideration of the May 10, 2023 Meeting Minutes

The Committee reviewed the May 10, 2023 meeting minutes. A motion was made by Trustee Skilondz and seconded by Trustee Krieger to approve the May 10, 2023 meeting minutes as written. Motion carried by roll call vote.

AYES: Trustee Krieger, Skilondz and Chairperson Knoll

NAYS: None

ABSENT: None

V. Consideration of 2nd Public Notice for the Amendment to FPIF Trustee Election Rules

Steve Zahn reviewed several amendments to the FPIF Trustee Election Rules including filling Board vacancies, removal of signatures requirement on return envelopes and electronic voting. A redlined version of the FPIF rules was provided to the Committee for review. A motion was made by Trustee Skilondz and seconded by Trustee Krieger to approve the amendments as provided and post for 2nd public notice before being approved by the Board of Trustees on December 1, 2023. Motion carried by roll call vote.

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

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 9:09 a.m. Motion carried by roll call vote.

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