



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
ELECTION PANEL
AUGUST 1, 2024**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Election Panel was held on Thursday, August 1, 2024 at 2:00 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

Without objection, Panel Member Devaney requested for purposes of calling the meeting to order that he act as Chairperson pro tempore.

Panel Member Devaney called the meeting to order at 2:00 p.m.

II. Roll Call

Robina Amato took the roll. Panel Members Pat Devaney, Kurt Snow and Patrick Hayes were all present, there were no absences.

Also present: Executive Director William Atwood, COO Steve Zahn, CFO David Zaloga, Member Services and Financial Reporting Manager Robina Amato and Public Markets Portfolio Analyst Anna Simonson, FPIF Staff; Trustee Greg Knoll, FPIF Board of Trustees

III. Public Comment

There was no Public Comment.

IV. Election of the Chairperson

The Panel discussed nominating Patrick Devaney as the chairperson of the FPIF Election Panel; no other nominations were made. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to elect Patrick Devaney as the Chairperson of the FPIF Election Panel. Motion carried by roll call vote.

AYES: Panel Members Hayes, Snow and Chairperson Devaney

NAYS: None

ABSENT: None

V. Review of Election Panel Responsibilities

Steve Zahn presented a memorandum detailing the responsibilities of the FPIF Election Panel including the appointment of an Election Panel Clerk, determination of an initial slate of candidates, candidacy procedures, final slate of candidates and certification of the election results.

VI. Consideration and Approval – Appointment of Election Panel Clerk

The panel nominated Steve Zahn to serve as the Election Panel Clerk for the 2024 FPIF Trustee Election. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to appoint Steve Zahn as the FPIF Election Panel Clerk. Motion carried by roll call vote.

AYES: Panel Members Hayes, Snow and Chairperson Devaney
NAYS: None
ABSENT: None

VII. Consideration and Approval – Initial Slate of Candidates

Based upon the information given in the Election Panel Clerk’s report of nominating petitions, the FPIF Election Panel discussed the initial slate of candidates for the 2024 FPIF Executive Trustee Election as follows: Karl Langhammer, Treasurer of the Carol Stream Fire Protection District with 30 signatures submitted; David Pileski, Mayor of the Village of Roselle with 22 signatures and Michael Troup, Mayor of the City of Quincy with 22 signatures. All petitions were submitted to FPIF on July 30, 2024 within the nominating petition period. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to approve the initial slate of candidates for the 2024 FPIF Executive Trustee Election as stated. Motion carried by roll call vote.

AYES: Panel Members Hayes, Snow and Chairperson Devaney
NAYS: None
ABSENT: None

VIII. Consideration and Approval – Withdrawal of Candidacy

The Panel discussed withdrawal procedures for candidates wishing to withdraw from the 2024 FPIF Trustee Election. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to require any withdrawals of candidacy to be made in writing via electronic or paper mail to Steve Zahn as Election Panel Clerk. Motion carried by roll call vote.

AYES: Panel Members Hayes, Snow and Chairperson Devaney
NAYS: None
ABSENT: None

IX. Consideration and Approval – Candidate Biography Format and Length

Mr. Zahn reviewed presented a sample candidate biography for review and informed the panel the selected election vendor requires a headshot to be included with all candidate biographies. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to approve the candidate biography format as presented with a word count limit of 200 words. Motion carried by roll call vote.

AYES: Panel Members Hayes, Snow and Chairperson Devaney
NAYS: None
ABSENT: None

X. Other Business

There was no other business to come before the panel.

XI. Adjournment

A motion was made by Panel Member Snow and seconded by Panel Member Hayes to adjourn the meeting at 2:11 p.m. Motion carried by roll call vote.

AYES: Panel Members Hayes, Snow and Chairman Devaney
NAYS: None
ABSENT: None