



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 16, 2024**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Election Panel was held on Friday, August 16, 2024 at 10:00 a.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**

Chair Devaney called the meeting to order at 10:00 AM.

**II. Roll Call**

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

*Also present:* Executive Director William Atwood, COO Steve Zahn, CFO David Zaloga and Member Services and Financial Reporting Manager Robina Amato

**III. Public Comment**

There was no Public Comment.

**IV. Action on August 1, 2024 Meeting Minutes**

The Panel reviewed the minutes of the August 1, 2024 meeting. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to approve the August 1, 2024 minutes as written. Motion carried by roll call vote.

AYES: Panel Members Hayes, Snow and Chairperson Devaney

NAYS: None

ABSENT: None

**V. Review of Challenges to Candidate Nominating Petitions**

Mr. Zahn informed the Panel that as of the August 14, 2024 deadline at 4:30 PM no challenges to nominating petitions had been received.

**VI. Consideration and Approval – Executive Trustee Election Final Slate of Candidates**

Mr. Zahn presented the final slate of candidates for the 2024 FPIF Executive Trustee Election as follows: Karl Langhammer, Treasurer of the Carol Stream Fire Protection District; David Pileski, Mayor of the Village of Roselle and Michael Troup, Mayor of the City of Quincy. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to approve the final 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

**VII. Other Business**

Mr. Zahn informed the Panel the next meeting of the FPIF Election Panel is scheduled for September 18 at 10:00 AM to review the initial slate of candidates for the 2024 FPIF Participant Trustee Election and election materials.

**VIII. Adjournment**

A motion was made by Panel Member Snow and seconded by Panel Member Hayes to adjourn the meeting at 10:04 a.m. Motion carried by roll call vote.

AYES: Panel Members Hayes, Snow and Chairman Devaney

NAYS: None

ABSENT: None