



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
INVESTMENTS & OPERATIONS COMMITTEE
January 26, 2024**

The executive session meeting of the Firefighters' Pension Investment Fund Investments and Operations Committee was called to order at 12:05 PM by Chairman Roach.

ROLL CALL:

PRESENT: Chairman Herb Roach, Trustee Kevin Bramwell and Trustee Jason Skilondz

ABSENT: None

ALSO PRESENT: Trustee Greg Knoll, William Atwood, and Steve Zahn.

The purpose of the closed session was to deliberate under 5 ILCS 120/2 (c)(1) of the Open Meetings Act. The Committee discussed the Hiring Process for the Public Markets Portfolio Analyst.

No action was taken in closed session.

A motion was made and seconded to adjourn closed session and re-enter the regular meeting at 12:23 PM. Steve Zahn called the roll.

AYES: Chairman Herb Roach, Trustee Kevin Bramwell and Trustee Jason Skilondz

NAYS: None

ABSENT: None