



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
MAY 1, 2024**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Wednesday, May 1, 2024 at 11:00 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 12:00 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, CFO David Zaloga, Member Services and Financial Reporting Manager Robina Amato, Private Markets Analyst Moshe Latif, Trustees Kevin Bramwell and Herb Roach; FPIF Staff/Board of Trustees; Irina Marmysh and Paul Bordson-Nolle, Survey and Ballot Systems

III. Public Comment

There was no public comment.

IV. Consideration of the November 1, 2023 Meeting Minutes

The Committee reviewed the November 1, 2023 meeting minutes. A motion was made by Trustee Skilondz and seconded by Trustee Krieger to approve the November 1, 2023 meeting minutes as written. Motion carried by roll call vote.

AYES: Trustee Krieger, Skilondz and Chairperson Knoll

NAYS: None

ABSENT: None

V. Presentation from FPIF Election Vendor

Irina Marmysh and Paul Bordson-Nolle reviewed election security, ballot security and storage, paper ballots and web ballots for the 2024 Executive and Participant Trustee Election. Ms. Marmysh also reviewed the proposed election timeline with the Committee and answered all questions.

VI. Consideration of Trustee Election Schedule

Mr. Zahn presented the proposed 2024 Participant and Executive Trustee Schedule with the Committee. A motion was made by Trustee Krieger and seconded by Trustee Skilondz to approve the 2024 Executive and Participant Trustee schedule as presented. Motion carried by roll call vote.

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

VII. Consideration of the 2024 Participant Trustee Candidate Petitions

Mr. Zahn presented the updated 2024 Participant Trustee Nomination Petition that allows for more signers to be included per page. A motion was made by Trustee Skilondz and seconded by Trustee Krieger to approve the updated 2024 Participant Trustee Nomination Petition as presented. Motion carried by roll call vote.

VIII. Update on Voter File Procurement

Mr. Zahn noted L&A has been contracted for prior voter files and recommended L&A be retained for the 2024 voter file.

IX. Other Business

There was no other business to come before the Committee.

X. Adjournment

A motion was made by Trustee Skilondz and seconded by Trustee Krieger to adjourn the meeting at 12:32 p.m. Motion carried by roll call vote.

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