



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
MAY 1, 2024**

The closed session meeting of the Firefighters' Pension Investment Fund Investments and Operations Committee was called to order at 11:42 AM by Chairman Roach.

ROLL CALL:

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

ABSENT: None

ALSO PRESENT: Trustee Greg Knoll, Trustee Matthew Kink, William Atwood, and Steve Zahn. Attorney Mitchell Holzrichter participated remotely.

The purpose of the closed session was to deliberate under 5 ILCS 120/2 (c)(1), 5 ILCS 120/2 (c)(7), and 5 ILCS 120/2 (c)(21) of the Open Meetings Act. The Committee discussed the Hiring Process for the Public Markets Portfolio Analyst, a pending investment contract with Macquarie Group, and reviewed the meeting minutes from its closed session held on January 26, 2024.

No action was taken in closed session.

A motion was made and seconded to adjourn closed session and re-enter the regular meeting at 11:50 AM. Steve Zahn called the roll.

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

NAYS: None

ABSENT: None