



FIREFIGHTERS' PENSION INVESTMENT FUND

1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 60148

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**MINUTES OF A REGULAR MEETING OF THE  
FIREFIGHTERS' PENSION INVESTMENT FUND  
ELECTION PANEL  
SEPTEMBER 18, 2024**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Election Panel was held on Wednesday, September 18, 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 16, 2024 Meeting Minutes**

The Panel reviewed the minutes of the August 16, 2024 meeting. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to approve the August 16, 2024 minutes as written. Motion carried by roll call vote.

AYES: Panel Members Hayes, Snow and Chairperson Devaney

NAYS: None

ABSENT: None

**V. Consideration and Approval – Participant Trustee Election Initial Slate of Candidates**

Mr. Zahn informed the Panel the initial slate of candidates for the 2024 FPIF Participant Trustee Election includes Matthew Kink – Firefighter, Springfield Fire Department. Mr. Zahn also informed the Panel the deadline to challenge nominating petitions is September 30, 2024 at 4:30 PM. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to approve the initial slate of candidates as stated. Motion carried by roll call vote.

AYES: Panel Members Hayes, Snow and Chairperson Devaney

NAYS: None

ABSENT: None

Chairperson Devaney noted the FPIF Election Rules state that if the number of candidates filing conforming nominating petitions for a trustee position does not exceed the number of positions to be elected, the Election Panel shall deem the candidate elected. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to accept the initial slate of candidates as final and deem Matthew Kink elected to the position of Participant

Trustee, contingent upon no challenges to the petition validation process being received by FPIF Staff. Motion carried by roll call vote.

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

**VI. Consideration and Approval – Executive Trustee Provisional Ballot**

Chair Devaney noted the FPIF Election Rules allow for provisional ballots. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to allow provisional ballots in a different color than original ballots and marked as “provisional” consisted with prior elections. Motion carried by roll call vote.

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

**VII. Consideration and Approval – Executive Trustee Candidate Biographies**

Mr. Zahn presented the Panel with the draft biographies for the Executive Trustee candidates. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to approve the candidate biographies as written. Motion carried by roll call vote.

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

**VIII. Review of Executive Trustee Election Materials**

Mr. Zahn presented draft election materials to the Panel for review including the outgoing ballot envelopes, return envelopes and sample ballot. Mr. Zahn noted the return envelopes will not include a signature requirement consistent with the FPIF election rules.

**IX. Other Business**

Mr. Zahn noted he will inform the Election Panel if any challenges are presented to candidate petitions. If no challenges are accepted and no action is required by this Panel to the initial slate of candidates, the October 2, 2024 meeting will be cancelled.

**X. Adjournment**

A motion was made by Panel Member Snow and seconded by Panel Member Hayes to adjourn the meeting at 10:12 a.m. Motion carried by roll call vote.

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