



**MINUTES OF A REGULAR MEETING OF THE
FIREFIGHTERS' PENSION INVESTMENT FUND
LEGISLATIVE COMMITTEE
FEBRUARY 9, 2023**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Legislative Committee was held on Thursday, February 9, 2023 at 8:00 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

Vice Chair Sullivan called the meeting to order at 8:00 a.m.

II. Taking of the Roll

Robina Amato took the roll. Trustees Kevin Bramwell, Brad Cole, Doug Krieger and Vice Chair Chuck Sullivan were present, there were no absences.

Also present: Portfolio Officer Mitchell Green, COO Steve Zahn, Member Services Officer Robina Amato, Trustees Jason Skilondz, Greg Knoll and Tom Dailly, FPIF Staff/Board of Trustees

III. Election of Chairperson

The Committee discussed electing Vice Chair Sullivan as the Chairperson for the Legislative Committee. A motion was made by Trustee Cole and seconded by Trustee Krieger to elect Trustee Sullivan as the Chairperson of the FPIF Legislative Committee. Motion carried by roll call vote.

AYES: Trustees Bramwell, Cole, Krieger and Vice Chair Sullivan

NAYS: None

ABSENT: None

IV. Approval of the April 15, 2021 Meeting Minutes

The Committee reviewed the April 15, 2021 meeting minutes. A motion was made by Trustee Cole and seconded by Trustee Bramwell to approve the April 15, 2021 meeting minutes as prepared. Motion carried by roll call vote.

AYES: Trustees Bramwell, Cole and Chairperson Sullivan

NAYS: None

ABSTAIN: Trustee Krieger

ABSENT: None

V. Legislative Update

Mr. Zahn reviewed the Legislative Report summarizing HB 1248 FPIF Board of Trustees – Fire Protection District Member and SB 238 Veteran Owned Businesses. Trustee Cole noted this Committee is monitoring both bills and no action is currently being taken.

VI. Consideration and Approval – FPIF Legislation

Mr. Zahn presented a memorandum to the Committee summarizing proposed FPIF legislation including amendments to the FPIF Oath of Office, Trustee Travel Expenses, Participant and Beneficiary Ballots, Trustee Vacancies, Publishing of FPIF Rules and Custodian – Corporate Surety Bond. A full, red-lined version of the proposed legislation was provided to the Committee for review. The Committee discussed amending the current proposed legislation regarding Trustee Vacancies to read *“A trustee appointed to fill the vacancy of an elected trustee shall serve until a successor is elected.”*

Trustee Skilondz inquired as to whom is responsible for appointing a trustee to fill a vacancy. Mr. Zahn reviewed the appointment process and Trustee Cole confirmed that the FPIF Board of Trustees considers the final appointment with deference being given to the firefighter trustees to recommend a candidate filling a firefighter trustee vacancy and to executive trustees to recommend a candidate to fill an executive trustee vacancy.

A motion was made by Trustee Cole and seconded by Trustee Bramwell to recommend to the Board of Trustee for approval the FPIF legislation as amended. Motion carried by roll call vote.

AYES: Trustees Bramwell, Cole, Krieger and Chairperson Sullivan
NAYS: None
ABSENT: None

VII. Schedule of Upcoming Meetings

The Committee noted the next FPIF Legislative Committee meeting will be held at the call of the Chair. There was no objection.

VIII. Other Business

There was no other business to come before the Committee.

IX. Public Comment

There was no request for public comment.

X. Adjournment

A motion was made by Trustee Krieger and seconded by Trustee Bramwell to adjourn the meeting at 8:19 a.m. Motion carried by roll call vote.

AYES: Trustees Bramwell, Cole, Krieger and Chairperson Sullivan
NAYS: None
ABSENT: None