



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
DECEMBER 5, 2024**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Thursday, December 5, 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 12:13 p.m.

II. Roll Call

Ruth Payne 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, Financial Reporting Manager Saima Fayyaz, Administrative Assistant Ruth Payne, Private Markets Analyst Moshe Latif, Public Market Analyst Anna Simonson, Trustees Kevin Bramwell and Herb Roach; FPIF Staff/Board of Trustees

III. Public Comment

There was no public comment.

IV. Consideration of the May 1st, 2024, Meeting Minutes

The Committee reviewed the May 1, 2024, meeting minutes. A motion was made by Trustee Skilondz and seconded by Trustee Krieger to approve the May 1, 2024, meeting minutes as written. Motion carried by roll call vote.

AYES: Trustee Krieger, Skilondz and Chairperson Knoll

NAYS: None

ABSENT: None

V. Update on the 2024 Executive Trustee Election

Steve Zahn presented an update on the 2024 Executive Trustee Election and noted that the FPIF Election Panel would convene on December 9, 2024, to certify the election results.

VI. Presentation on the Trustee Vacancy Appointment Process

Steve Zahn provided a summary of the process for appointing vacancies to elected trustee positions as outlined in FPIF's governing statute and board rules. He also

presented staff recommendations for the application process for the upcoming vacancy in the Participant Trustee position. No committee member raised any objections to the recommendation.

VII. Other Business

There was no other business to come before the committee.

VIII. Adjournment

A motion was made by Trustee Krieger and seconded by Trustee Skilondz to adjourn the meeting at 12:22 p.m. Motion carried by roll call vote.

AYES: Trustee Krieger, Skilondz and Chairperson Knoll

NAYS: None

ABSENT: None