



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  
DECEMBER 9, 2024**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Election Panel was held on Monday, December 9, 2024, at 2:00 p.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**

Panel Member Patrick Hayes called the meeting to order at 2:00 PM.

**II. Roll Call**

Ruth Payne took the roll. Panel Members Kurt Snow and Patrick Hayes present. Chairperson Devaney requested to participate remotely due to his inability to attend due to employment purposes. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to allow for Chairperson Devaney to participate remotely. Motion carried by roll call vote.

AYES: Panel Member Hayes and Panel Member Snow

NAYS: None

ABSENT: None

Chairperson Devaney (remote participation) was added to the roll.

*Also present:* Executive Director William Atwood, COO Steve Zahn, and Administrative Assistant Ruth Payne; FPIF Staff

**III. Public Comment**

There was no public comment.

**IV. Consideration of the September 18th, 2024, Meeting Minutes**

The Committee reviewed the September 18th, 2024, meeting minutes. A motion was made by Panel Member Snow and seconded by Panel Member Hayes to approve the May 1, 2024, meeting minutes as written. Motion carried by roll call vote.

AYES: Panel Members Hayes, Snow and Chairperson Devaney

NAYS: None

ABSENT: None

**V. Report of the Election Panel Clerk**

Steve Zahn presented the 2024 Executive Trustee Election results as tabulated by the FPIF election vendor, Survey & Ballot Systems. Mr. Zahn informed the panel that

208 ballots were returned from 293 eligible voters and the results of the 2024 Executive Trustee Election are as follows: 145 votes for David Pileski, 144 votes for Michael Troup, and 77 votes for Karl Langhammer. Mr. Zahn also reviewed the audit of internal control procedures performed by Ryan, Hodgins & Associates CPAs

**VI. Certification of the 2024 Executive Trustee Election Results**

A motion was made by Panel Member Snow and seconded by Panel Member Hayes to adopt the resolution to certify the election results; Motion carried by roll call vote.

AYES: Panel Members Hayes, Snow and Chairperson Devaney

NAYS: None

ABSENT: None

**VII. Other Business**

There was no other business to come before the committee.

**VIII. Adjournment**

A motion was made by Panel Member Snow and seconded by Panel Member Hayes to adjourn the meeting at 2:10 p.m. Motion carried by roll call vote.

AYES: Panel Members Hayes, Snow and Chairperson Devaney

NAYS: None

ABSENT: None