



THE CLOSED SESSION MEETING MINUTES OF THE FIREFIGHTERS PENSION INVESTMENT FUND BOARD OF TRUSTEES August 25, 2023

The closed session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 11:08 AM by Chairman Brad Cole.

ROLL CALL:

PRESENT: Chair Cole and Trustees Bramwell, Dailly, Kink, Knoll, Krieger, Roach, Skilondz, and Sullivan

ABSENT: None

ALSO PRESENT: Executive Director Atwood, Mitch Holzrichter

The purpose of the executive session was to deliberate under subsections (c)(1) (the appointment, employment, compensation, discipline, performance, or dismissal of specific employees), (c)(11) (pending or imminent litigation against FPIF), and (c)(21) (semi-annual review of closed session minutes) of Section 2 of the Open Meetings Act.

The Board reviewed the closed session minutes of December 16, 2022, and May 26, 2023. The Board also reviewed the list of verbatim recordings that have not been previously destroyed. Attorney Holzrichter advised the Board on the need for continued confidentiality of certain minutes and recording and which recordings are eligible for destruction under the Open Meetings Act.

A motion was made by Trustee Bramwell and seconded by Trustee Knoll to approve and release to the public the December 16, 2022 closed session meeting minutes. Motion carried by roll call vote.

AYES: Trustees Bramwell, Dailly, Kink, Knoll, Roach, Skilondz, Vice Chair Sullivan, Chair Cole

NAYS: None

ABSTAIN: Trustee Krieger

ABSENT: None

A motion was made by Trustee Dailly and seconded by Trustee Krieger to approve but keep confidential the May 26, 2023 closed session meeting minutes and verbatim recording. Motion carried by roll call vote.

AYES: Trustees Bramwell, Dailly, Kink, Knoll, Krieger, Roach, Skilondz, Vice Chair Sullivan, Chair Cole

NAYS: None

ABSENT: None



A motion was made to authorize the destruction of the verbatim recordings for the April 16, 2021, June 18, 2021, August 20, 2021 and October 15, 2021 closed session meetings for which minutes have previously been approved and released to the public. Motion carried by roll call vote.

AYES: Trustees Bramwell, Dailly, Kink, Knoll, Krieger, Roach, Skilondz, Vice Chair Sullivan, Chair Cole

NAYS: None

ABSENT: None

Attorney Holzrichter provided a short update on the status of the pending appeal before the Illinois Supreme Court on *Arlington Heights PPF et al. v. Pritzker et al.*

Executive Director Atwood reported to the Board his consideration of organizational changes that would affect the employment and potential separation of two specific employees, Member Services Officer Robina Amato and Portfolio Officer Mitchell Green. Trustees asked questions of Executive Director Atwood and Attorney Holzrichter, including with respect to the rights of the affected employees. No action was taken.

A motion was made by Trustee Dailly and seconded by Trustee Bramwell to adjourn closed session and re-enter the regular meeting at 11:28 AM. Attorney Holzrichter called the roll. Motion carried by roll call vote.

AYES: Trustees Bramwell, Dailly, Kink, Knoll, Krieger, Roach, Skilondz, Vice Chair Sullivan, Chair Cole

NAYS: None

ABSENT: None