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## **THE CLOSED SESSION MEETING MINUTES OF THE FIREFIGHTERS PENSION INVESTMENT FUND BOARD OF TRUSTEES October 20, 2023**

The closed session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 12:04 PM 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, Heather Weiner

The purpose of the executive session was to deliberate under subsection (c)(1) (the appointment, employment, compensation, discipline, performance, or dismissal of specific employees).

Executive Director Atwood reported to the Board his intention to recommend certain organizational changes at the next meetings of the Investment & Operations Committee and the Board of Trustees 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 and risks to the organization. No action was taken.

Trustee Dailly left the meeting at approximately 12:45 PM.

A motion was made by Trustee Knoll and seconded by Trustee Kink to adjourn closed session and re-enter the regular meeting at 12:55 PM. Motion carried by roll call vote.

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

**NAYS:** None

**ABSENT:** Trustee Dailly