



THE CLOSED SESSION MEETING MINUTES OF THE FIREFIGHTERS PENSION INVESTMENT FUND BOARD OF TRUSTEES February 2, 2024

The closed session meeting of the Firefighters' Pension Investment Fund Board of Trustees was called to order at 10:37 AM by Chairman Brad Cole.

ROLL CALL:

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

ABSENT: None

ALSO PRESENT: Mitch Holzrichter

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

Pending and Imminent Litigation

Chair Cole and Mr. Holzrichter reported on the status of the *Arlington Heights* litigation against the Fund pending before the Illinois Supreme Court. The plaintiffs have until February 9, 2024, to request a stay or rehearing. The Court's mandate otherwise takes effect on February 23, 2024. Mr. Holzrichter indicated that they do not expect further action from the plaintiffs.

Review of Closed Session Minutes

The minutes of closed session meeting of the Board held on December 1, 2023, were presented to the Board. No changes were suggested.

Chair Cole and Mr. Holzrichter also explained that, pursuant to new guidance from the Illinois Attorney General's Office, final action on closed session minutes will be taken in open session.

Pending and Imminent Litigation; Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

Chair Cole and Mr. Holzrichter provided an update to the Board concerning the dismissal of a specific employee as a consequence of the staff reorganization and the elimination of that position and their efforts to reach an agreement with that employee to amicably resolve the matter.

A motion was made by Trustee Skilondz and seconded by Trustee Kink to adjourn closed session and re-enter the regular meeting at 11:02 AM. The motion carried by roll call vote.



AYES: Trustees Bramwell, Dailly, Kink, Knoll, Krieger, Roach, Skilondz, Vice Chair
Sullivan, Chair Cole
NAYS: None
ABSENT: None