



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
BOARD OF TRUSTEES
January 31, 2025**

I. Call to Order

Secretary Kink called the meeting to order at 9:00 a.m.

II. Oaths of Office

Secretary Kink administered the Oath of Office for Trustees: Kevin Bramwell, Matthew Kink, David Pileski, and Michael Troup. Each Trustee has submitted their signed oaths to FPIF staff and legal counsel to be submitted to the Illinois Secretary of State.

III. Taking of the Roll

At the request of Secretary Kink, Mitch Holzrichter from Mayer Brown took the roll of Trustees in attendance. Trustees Kevin Bramwell, Matthew Kink, Greg Knoll, Douglas Krieger, David Pileski, Jason Skilondz, and Mike Troup were present.

Also present: Executive Director William Atwood, COO Steve Zahn, CFO David Zaloga, Financial Reporting Manager Samia Fayyaz, Private Markets Analyst Moshe Latif, Public Markets Portfolio Analyst Anna Simonson, Ruth Payne Administrative Assistant, FPIF Staff; Brad Cole, FPIF Board of Trustees; Mitch Holzrichter, Mayer Brown; Doug Oest, Marquette Associates.

IV. Public Comment

There was no public comment.

V. Resolution 2025-01 Consideration and Action on the Appointment of the Participant Trustee Vacancy

The Board reviewed Resolution 2025-01 for the Appointment of the Participant Trustee Vacancy. Two persons applied for the appointment: Michael Mounts, an active-duty firefighter with the Lake Forest Fire Department, and Mr. Brandon Pinkston, an active-duty firefighter with the Peoria Fire Department. A motion was made by Trustee Knoll and seconded by Trustee Skilondz to adopt Resolution 2025-01 and appoint Michael Mounts.

Motion carried by roll call vote.

AYES: Trustees Kevin Bramwell, Matthew Kink, Greg Knoll, Douglas Krieger, David Pileski, Jason Skilondz, and Mike Troup.

NAYS: None
ABSENT: None

Secretary Kink administered the Oath of Office for Trustee Mounts. Mr. Mounts executed his signed oath to be submitted to the Illinois Secretary of State.

Trustee Michael Mounts was added to the roll at 9:07 am.

VI. Election of Officers

Resolution to 2025-02 Consideration and Action on the Election of Officers: The Board reviewed the resolution to appoint Kevin Bramwell as Chairperson, Brad Cole as Vice Chairperson, Matthew Kink as Secretary and Greg Knoll as Treasurer of the FPIF Board of Trustees. Discussion was had to amend the resolution to remove the appointment of the Vice Chairperson. A motion was made by Trustee Krieger and seconded by Trustee Knoll to adopt Resolution 2025-02 as amended. Motion carried by roll call vote.

AYES: Trustees Kevin Bramwell, Matthew Kink, Greg Knoll, Douglas Krieger, Michael Mounts, David Pileski, Jason Skilondz, and Mike Troup.

NAYS: None

ABSENT: None

Resolution 2025-03 – Consideration and Action on the Election of Ethics Officer and Designation of OMA and FOIA Officer: The Board reviewed the resolution to appoint Matthew Kink as Ethics Officer and the Chief Operating Officer as the Open Meetings Act (OMA) and Freedom of Information Act (FOIA) Officer. A motion was made by Trustee Skilondz and seconded by Trustee Krieger to adopt Resolution 2025-03 as presented. Motion carried by roll call vote.

AYES: Trustees Matthew Kink, Greg Knoll, Douglas Krieger, David Pileski, Michael Mounts, Jason Skilondz, Mike Troup, and Chairperson Kevin Bramwell.

NAYS: None

ABSENT: None

VII. Approval of the December 20, 2024, Meeting Minutes

The Board reviewed the December 20, 2024, regular meeting minutes. A motion was made by Trustee Kink and seconded by Trustee Krieger to approve the December 20, 2024, regular meeting minutes as written. Motion carried by roll call vote.

AYES: Trustees Matthew Kink, Greg Knoll, Douglas Krieger, David Pileski, Jason Skilondz, Mike Troup, and Chairperson Kevin Bramwell.

ABSTAIN: Michael Mounts

NAYS: None

ABSENT: None

VIII. Approval of the December 9, 2024, Election Panel Minutes

The Board reviewed the December 9, 2024, Election Panel meeting minutes. The minutes were reviewed by Election Panel members prior to the Board meeting. A motion was made by Trustee Knoll and seconded by Trustee Kink to approve the

December 9, 2024, Election Panel meeting minutes as written. Motion carried by roll call vote.

AYES: Trustees Matthew Kink, Greg Knoll, Douglas Krieger, David Pileski, Jason Skilondz, Mike Troup, and Chairperson Kevin Bramwell.

ABSTAIN: Michael Mounts

NAYS: None

ABSENT: None

IX. Resolution 2025-04-Appointment of Standing Committees

The Board reviewed Resolution 2025-04 for the Appointment of Standing Committees. Discussion was had to amend the resolution so that Standing Committee appointments are made as follows: Trustees Mathew Kink (recommended chair), Greg Knoll, and David Pileski to the Audit and Compliance Committee; Trustees Greg Knoll (recommended chair), Douglas Krieger, and Jason Skilondz to the Elections Committee and Trustees Jason Skilondz (recommended chair), Michael Troup, and Michael Mounts to the Investments and Operations Committee; the Vice Chairperson, Kevin Bramwell, Matt Kink, and Douglas Kreiger to the Legislative Committee. A motion was made by Trustee Skilondz and seconded by Trustee Mounts to adopt Resolution 2025-04 as amended. Motion carried by roll call vote.

AYES: Trustees Matthew Kink, Greg Knoll, Douglas Krieger, David Pileski, Michael Mounts, Jason Skilondz, Mike Troup, and Chairperson Kevin Bramwell.

NAYS: None

ABSENT: None

X. Fiduciary Training

Attorney Mitch Holzrichter presented an overview of FPIF Trustee Ethical Obligations including procurement ethics, conflicts of interest, the gift ban and political activity. All questions were answered by Attorney Holzrichter.

XI. Other Business

Chairman Bramwell informed the Board that two trustees were unable to attend the May 2 meeting due to a conflict. Chairman Bramwell asked if anyone objected to re-scheduling the next meeting for May 9. There was no objection, and the next meeting of the Board of Trustees will be May 9, 2025, at 9:00 a.m. There was no other business to come before the Board.

XII. Adjournment

A motion was made by Trustee Kink and seconded by Trustee Krieger to adjourn the meeting at 9:41 a.m. Motion carried by roll call vote.

AYES: Trustees Matthew Kink, Greg Knoll, Douglas Krieger, David Pileski, Michael Mounts, Jason Skilondz, Mike Troup, and Chairperson Kevin Bramwell.

NAYS: None

ABSENT: None