

### MINUTES OF A REGULAR MEETING OF THE FIREFIGHTERS' PENSION INVESTMENT FUND ELECTIONS COMMITTEE April 10, 2025

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Thursday, April 10th, 2025, at 12:00 p.m. at the FPIF Headquarters located at 1919 S. Highland Avenue – Building A, Suite 237, Lombard, Illinois 60148, pursuant to notice.

## I. <u>Call to Order</u>

Trustee Greg Knoll called the meeting to order at 12:17 PM

# II. <u>Roll Call</u>

Ruth Payne took the roll. Trustee Greg Knoll, Trustee Douglas Krieger, and Trustees Jason Skilondz were present; there were no absences.

*Also present:* Executive Director William Atwood, COO Steve Zahn, CFO David Zaloga, Financial Reporting Manager Saima Fayyaz; Administrative Assistant Ruth Payne, Private Markets Analyst Moshe Latif, Trustees Kevin Bramwell, Matthew Kink, Michael Mounts; FPIF Staff/Board of Trustees

## III. <u>Election of Chairperson</u>

The Committee recommended Trustee Greg Knoll as Chairperson of the FPIF Elections Committee. A motion was made by Trustee Skilondz and seconded by Trustee Krieger to elect Trustee Greg Knoll as Chairperson of the Elections Committee. Motion carried by roll call vote.

AYES: Trustee Knoll, Krieger, and Knoll NAYS: None ABSENT: None

#### IV. Public Comment

There was no public comment.

## V. Consideration of the December 5, 2024, Meeting Minutes

The Committee reviewed the December 5, 2024, meeting minutes. A motion was made by Trustee Krieger and seconded by Trustee Skilondz to approve the December 5, 2024; meeting minutes as written. Motion carried by roll call vote.

AYES:	U	Trustee Kriger, Skilondz, and Chairperson Knoll
NAYS:		None
ABSENT:		None

### VI. <u>Presentation on FPIF Rule Making</u>

Chief Operating Officer Steve Zahn provided the committee with a presentation on FPIFs Rule Making. Mr. Zahn reviewed FPIF's rule making process, staff recommendations for amendments to Chapter 3 of FPIF Rules, and answered all questions.

#### VII. Other Business

There was no other business to come before the committee.

#### VIII. Adjournment

A motion was made by Trustee Skilondz and seconded by Trustee Krieger to adjourn the meeting at 12:32 p.m. Motion carried by roll call vote.

AYES: Trustee Jason Skilondz, Douglas Krieger and Chairperson Greg Knoll NAYS: None

ABSENT: None