



**THE CLOSED SESSION MEETING MINUTES OF THE
FIREFIGHTERS PENSION INVESTMENT FUND BOARD OF TRUSTEES
May 9, 2025**

The closed session meeting of the Firefighters' Pension Investment Fund ("FPIF") Board of Trustees ("Board") was called to order at 9:47 AM by Chairperson Bramwell.

ROLL CALL:

PRESENT: Chairperson Bramwell and Trustees Kink, Knoll, Krieger, Mounts, Pileski, and Skilondz

ABSENT: None

ALSO PRESENT: Mitch Holzrichter, Counsel to FPIF

Counsel noted that quorum is present. The purpose of the closed session was to deliberate under Section 2(c)(21) (review of closed session minutes and recordings) of the Open Meetings Act.

I. Semi-Annual Review of Confidential Closed Session Minutes

The Board conducted a semi-annual review of closed minutes that remain confidential from meetings held on May 26, August 25, October 20, and December 1, 2023; and February 2, and August 2, 2024. Counsel's recommendation is to approve the release of these minutes as there no longer remains a need for confidentiality.

No action was taken, but the Chairperson noted that a vote would be held upon returning to open session.

II. Semi-Annual Review of Confidential Closed Session Recordings

The Board conducted a review of closed session recordings that may be destroyed. Counsel's recommendation is to approve the destruction of closed session meeting recordings for meetings occurring on or before October 20, 2023, as minutes for all such meetings have been approved and the 18-month retention period has passed. Counsel's recommendation is that the Board continue to retain all closed session meeting recordings for meetings occurring after October 20, 2023.



No action was taken, but the Chairperson noted that a vote would be held upon returning to open session.

III. Adjournment of Closed Session

A motion to adjourn closed session and re-enter the regular meeting was made by Trustee Skilondz and seconded by Trustee Mounts. The Board approved the motion unanimously. The closed session was adjourned at 9:52 AM.