



FIREFIGHTERS' PENSION INVESTMENT FUND  
1919 S. HIGHLAND AVE. • BUILDING A, SUITE 237 • LOMBARD, IL 60148

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**MINUTES OF A REGULAR MEETING OF THE  
FIREFIGHTERS' PENSION INVESTMENT FUND  
ELECTIONS COMMITTEE  
April 25, 2025**

A regular meeting of the Firefighters' Pension Investment Fund of Illinois Elections Committee was held on Friday, April 25<sup>th</sup>, 2025, at 9:30 a.m. at the FPIF Headquarters located at 1919 S. Highland Avenue – Building A, Suite 237, Lombard, Illinois 60148, pursuant to notice.

**I. Call to Order**

Trustee Greg Knoll called the meeting to order at 9:31 AM

**II. Roll Call**

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

*Also present:* 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. Public Comment**

There was no public comment.

**IV. Consideration of the April 10, 2025, Meeting Minutes**

The Committee reviewed the April 10, 2025, meeting minutes. A motion was made by Trustee Skilondz and seconded by Trustee Kreiger to approve the April 10, 2025, meeting minutes as written. Motion carried by roll call vote.

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

**V. Consideration for 2<sup>nd</sup> Public Notice- Amendments to Chapter 3 of FPIF Rules**

Chief Operating Officer Steve Zahn reviewed the 1st Public Notice of the Amendments to Chapter 3 of FPIF Rules and answered all questions. FPIF received no public comments on the amendments during the 1st Public Notice period. A motion was made by Trustee Skilondz and seconded by Trustee Krieger to approve the amendments for a 2<sup>nd</sup> Public Notice.

Motion carried by roll call vote.

AYES: Trustees Kriger, Skilondz, and Chairperson Knoll

NAYS: None

ABSENT: None

**VI. Other Business**

There was no other business to come before the committee.

**VII. Adjournment**

A motion was made by Trustee Skilondz and seconded by Trustee Krieger to adjourn the meeting at 9:34 a.m. Motion carried by roll call vote.

AYES: Trustee Jason Skilondz, Douglas Krieger, and Chairperson Greg Knoll

NAYS: None

ABSENT: None