

THE CLOSED SESSION MEETING MINUTES OF THE FPIF INVESTMENTS & OPERATIONS COMMITTEE SEPTEMBER 25, 2025

The closed session meeting of the Firefighters' Pension Investment Fund ("FPIF") Investments & Operations Committee ("Committee") was called to order at 10:51 AM by Chairperson Skilondz.

ROLL CALL:

PRESENT: Trustee Karl Langhammer, Trustee Michael Mounts and Chairperson Jason

Skilondz

ABSENT: None

ALSO PRESENT: Trustee Kevin Bramwell, Trustee Greg Knoll, Trustee Doug Krieger,

Executive Director William Atwood, Chief Operating Officer Steve Zahn, and Private Markets Portfolio Analyst Moshe Latif, FPIF Staff; Alli Wallace Stone and Rajeev Ranade, Meketa Investment Group; Ari Barken

and Felix Gernburd, KKR.

The purpose of the closed session was to deliberate under Section 2(c)(7) of the Open Meetings Act, which permits discussion of the sale or purchase of securities, investments, or investment contracts, and under Section 2(c)(21) to review the Committee's closed session minutes. The Committee received a presentation from Ari Barken and Felix Gernburd containing trade-secret and confidential information related to KKR North America Fund XIV. No action was taken with respect to KKR North America Fund XIV.

The Committee reviewed its June 26, 2025 closed session minutes. A motion was made by Trustee Mounts and seconded by Trustee Langhammer to approve the minutes as drafted. Motion carried by roll call vote.

AYES: Trustees Mounts and Chairperson Skilondz

NAYS: None ABSENT: None

A motion to adjourn the closed session and return to the regular meeting was made by Trustee Langhammer and seconded by Trustee Mounts. Motion carried by roll call vote.

AYES: Trustees Mounts and Chairperson Skilondz

NAYS: None ABSENT: None

The closed session was adjourned at 11:22 AM.