



**THE CLOSED SESSION MEETING MINUTES OF THE
FPIF INVESTMENTS & OPERATIONS COMMITTEE
March 5, 2026**

The closed session meeting of the Firefighters' Pension Investment Fund ("FPIF") Investments & Operations Committee ("Committee") was called to order at 11:15 AM by Chairperson Skilondz.

ROLL CALL:

PRESENT: Trustee Karl Langhammer and Chairperson Jason Skilondz
ABSENT: Trustee Mounts
ALSO PRESENT: Trustee Kevin Bramwell, Trustee Greg Knoll, Executive Director William Atwood, Chief Operating Officer Steve Zahn, Public Markets Portfolio Analyst Anna Simonson, and Private Markets Portfolio Analyst Moshe Latif, FPIF Staff; Alli Wallace Stone, Meketa Investment Group; Mike Piotrowski and Doug Oest, Marquette Associate; Emily Henry and Andrew Harris, Tiger Infrastructure Partners; Doug Kaden and Josh Barenbaum, SDC Capital Partners.

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, under Section 2(c)(1) to discuss the employment of specific employees, and under Section 2(c)(21) to review the Committee's closed session minutes.

The Committee received presentations from Doug Kaden and Josh Barenbaum with SDC Capital Partners regarding SDC Digital Infrastructure Fund V, and from Emily Henry and Andrew Harris with Tiger Infrastructure Partners regarding Tiger Infrastructure Partners Fund IV. Both presentations consisted of information identified by each manager to be trade-secret and confidential. No action was taken with respect to either fund.

The Committee received an update from Executive Director Atwood regarding the hiring of a candidate to fill the vacant Chief Financial Officer position. There was no objection to the hiring.

The Committee reviewed its December 4, 2025 closed session minutes. A motion was made by Trustee Langhammer and seconded by Chairman Skilondz to approve the minutes as drafted. Motion carried by roll call vote.

AYES: Trustees Langhammer 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 Chairman Skilondz. Motion carried by roll call vote.

AYES: Trustees Langhammer and Chairperson Skilondz

NAYS: None

ABSENT: Trustee Mounts

The closed session was adjourned at 12:13 PM.