



**THE CLOSED SESSION MEETING MINUTES OF THE
FPIF INVESTMENTS & OPERATIONS COMMITTEE
MAY 27, 2026**

The closed session meeting of the Firefighters' Pension Investment Fund ("FPIF") Investments & Operations Committee ("Committee") was called to order at 10:40 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, Executive Director William Atwood, Chief Operating Officer Steve Zahn, Chief Financial Officer Kimberley Thorpe, Public Markets Portfolio Analyst Anna Simonson, Private Markets Portfolio Analyst Moshe Latif, Financial Reporting Manager Saima Fayyaz, FPIF Staff; Alli Wallace Stone, Meketa Investment Group; Mike Piotrowski and Doug Oest, Marquette Associate; Kristin Custar, The Jordan Company; Mike Donovan and Fran Higgins, Welsh, Carson, Anderson and Stowe L.P.

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 presentations from Kristin Custar from The Jordan Company related to Resolute Fund VVII, and Mike Donovan and Fran Higgins from Welsh, Carson, Anderson and Stowe related to WCAS Fund XV. 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 reviewed its March 5, 2026 closed session minutes. A motion was made by Trustee Langhammer and seconded by Trustee Mounts to approve the minutes as drafted. Motion carried by roll call vote.

AYES: Trustees Langhammer, 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 Langhammer, Trustee Mounts and Chairperson Skilondz

NAYS: None

ABSENT: None

The closed session was adjourned at 11:16 AM.