

Election Panel

RESOLUTION CERTIFYING THE 2020 ELECTION RESULTS

DECEMBER 4, 2020

ADOPTED

WHEREAS, the Firefighters' Pension Investment Fund ("**FPIF**") is established pursuant to Article 22C of the Illinois Pension Code;

WHEREAS, the Transition Board of Trustees is authorized and directed by Section 22C-116 of the Illinois Pension Code to administer the initial election for positions on the Permanent Board of Trustees, to name judges and clerks for the conduct of the election, to establish rules for the election, and to contract with third parties to administer the election;

WHEREAS, the Transition Board of Trustees adopted Election Rules for the conduct of the 2020 election, established this Election Panel pursuant to those rules, and retained the services of Survey and Ballot Systems ("**SBS**") to administer the election;

WHEREAS, the election for positions on the Permanent Board of Trustees was conducted in accordance with Article 22C of the Illinois Pension Code, other applicable law, and the FPIF Election Rules;

WHEREAS, SBS has tabulated the votes for the election; and

WHEREAS, the FPIF Election Rules require this Election Panel to certify the election results; now, therefore,

BE IT RESOLVED by the Election Panel of FPIF that the election results attached hereto as Exhibit A are hereby certified.

Exhibit A

<u>Candidate</u>	<u>Votes Received</u>
Two Executive Trustees (4-Year Term)	
Herb Roach (<i>certified winner</i>)	106
Patrick Nichting (<i>certified winner</i>).....	94
John Perry.....	91
One Executive Trustee (2-Year Term)	
Jeff Rowitz (<i>certified winner</i>)	89
David Geary	83
Two Participant Trustees (4-Year Term) *	
Kevin Bramwell (<i>certified winner</i>)	
Matthew Kink (<i>certified winner</i>)	
One Participant Trustee (2-Year Term) *	
George Schick (<i>certified winner</i>)	
One Beneficiary Trustee (2-Year Term)	
Gregory Knoll (<i>certified winner</i>).....	1,394
Russell Hunt.....	1,303

* Pursuant to Part V of the Election Rules, because the number of candidates for these positions did not exceed the number of positions, these candidates were deemed elected.