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BEFORE
THE RETIREMENT BOARD
FIREMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO

IN THE MATTER OF)
Special Meeting)
Executive Director)
Search Committee)

STENOGRAPHIC REPORT OF PROCEEDINGS had at
the audio/video meeting of the above-entitled
matter, held at 20 South Clark Street, Suite 300,
in the City of Chicago, County of Cook, State of
Illinois, on April 8, 2021, commencing at the hour
of 9:15 a.m.

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APPEARANCES

BOARD MEMBERS:

DANIEL FORTUNA, President and
Annuitant Trustee

WILLIAM MURPHY, Secretary and Active Trustee

ANNA VALENCIA, City Clerk

ATTORNEYS FOR THE BOARD:

BURKE, BURNS AND PINELLI, LTD.
BY: MS. MARY PATRICIA BURNS
MS. SARAH A. BOECKMAN

1 CHAIRMAN FORTUNA: Roll call, please

2 MS. BOECKMAN: President Fortuna.

3 CHAIRMAN FORTUNA: Here.

4 MS. BOECKMAN: Secretary Murphy.

5 MEMBER MURPHY: Here.

6 MS. BOECKMAN: Vice-President Valencia.

7 MEMBER MURPHY: Here.

8 MS. BOECKMAN: We have a quorum of the
9 Search Committee.

10 CHAIRMAN FORTUNA: Sarah, thank you. We
11 have a quorum for today's meeting.

12 As President, I'd like to mention Public
13 Act 101-0640 allows this committee meeting to be
14 conducted by audio and video conference.

15 Further consistent with Public Act
16 101-0640, for the record, I am physically present
17 at the Fund's office as is Fund Secretary and our
18 Interim Executive Director.

19 We are proceeding by video conference
20 because we continue to believe that due to the
21 pandemic it is prudent to not be physically present
22 in the same space. We have posted notice of this
23 meeting in accordance with the Open Meetings Act
24 and the meeting is being recorded. A transcript of

1 the proceedings will be prepared and ultimately
2 available on the Fund's website.

3 Public Comments. Consistent with Public
4 Act 91-0715 and reasonable constraints determined
5 by the Board of Trustees, at each regular meeting
6 of the Board or its committees that is open to the
7 public, members of the public may request a brief
8 time to address the Board on relevant matters
9 within its jurisdiction.

10 Are there any requests for public comment
11 this morning?

12 Hearing none, we will move on.

13 We are going to hear presentations from
14 candidates for the Executive Director position.

15 May I have a motion to go into closed
16 session pursuant to Section 2(c)1 of the Open
17 Meetings Act?

18 MEMBER MURPHY: I'd like to make that
19 motion.

20 MEMBER VALENCIA: Second.

21 CHAIRMAN FORTUNA: Motion by Trustee
22 Murphy. Seconded by Trustee Valencia.

23 Trustee Murphy.

24 MEMBER MURPHY: Yes.

1 CHAIRMAN FORTUNA: Trustee Valencia.

2 MEMBER VALENCIA: Yes.

3 CHAIRMAN FORTUNA: I am a yes.

4 We will move into closed session.

5 MS. BURNS: Just so members of the public
6 know, we will resume in open session to adjourn but
7 we do not anticipate taking any formal action.

8 (Whereupon, the Board went into
9 executive session off the record.
10 No action was taken in Executive
11 Session.)

12 MEMBER MURPHY: Motion to adjourn.

13 MEMBER VALENCIA: Second.

14 CHAIRMAN FORTUNA: Motion to adjourn by
15 Trustee Murphy. Seconded by Trustee Valencia.

16 Trustee Murphy.

17 MEMBER MURPHY: Yes.

18 CHAIRMAN FORTUNA: Trustee Valencia.

19 MEMBER VALENCIA: Yes.

20 CHAIRMAN FORTUNA: And I am a yes.

21 We are adjourned.

22 (WHICH WERE ALL THE PROCEEDINGS
23 IN THE ABOVE-ENTITLED MEETING
24 AT THIS DATE AND TIME.)

1 STATE OF ILLINOIS)
2) SS.
3 COUNTY OF DU PAGE)
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6 DEBORAH TYRRELL, being a Certified Shorthand
7 Reporter, on oath says that she is a court reporter
8 doing business in the County of DuPage and State of
9 Illinois, that she reported in shorthand the
10 proceedings given at the taking of said cause and
11 that the foregoing is a true and correct transcript
12 of her shorthand notes so taken as aforesaid; and
13 contains all the proceedings given at said cause.
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17 Debbie Tyrrell
18 DEBBIE TYRRELL, CSR
19 License No. 084-001078
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