LEGISLATIVE COMMITTEE MINUTES January 10, 2018

The Legislative Committee of the Firemen's Annuity and Benefit Fund of Chicago held a meeting on January 10, 2018. Present at the meeting were Legislative Chairman Peter O'Sullivan, and Committee members Anthony Martin, Erin Kean, and Anna Valencia. Also present were Fund Attorney Mary Pat Burns and Fund Staff Steve Swanson and Lori Lund.

The Committee invited all five firms who had responded to the Fund's RFP for a Legislative Liaison Consultant to make their presentations. The five responding firms were:

- Zahn Government Solutions, LLC; Steve Zahn, President
- John McCabe and Associates, Ltd.; John McCabe
- Clover Group, LLC; Vittorio M. Gomez, Managing Director
- Blaida and Associates, LLC and Leinenweber Baroni and Daffada Consulting LLC; Derek Blaida and Andrew Bodewes
- Dorgan, Butcher and Phelps; Jack Dorgan, Managing Partner, Jake Butcher

After each 15 minute presentation the Committee took the opportunity to ask various questions of the candidates.

At the conclusion of the presentations committee chair O'Sullivan requested that each committee member disclose their top two candidates to the Board at their next meeting to be held January 24, 2018.

There being no further business, on Motion by Martin, second by Vasquez, the Committee adjourned.