

Executive Director Search Committee
Firemen's Annuity and Benefit Fund of Chicago
20 S Clark Street, Suite 300, Chicago IL 60603
April 8, 2021

1. ROLL CALL: Executive Director Search Committee Chair Daniel Fortuna and Committee Members William Murphy and Anna Valencia

OTHERS PRESENT: Fund Attorney Mary Pat Burns from Burke, Burns & Pinelli, Ltd., Interim Executive Director Sarah Boeckman and Fund Staff Marc Torres.

- 1A. REQUEST FROM MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE:

There were no requests from the Public to address the Committee

2. DISCUSSION, PRESENTATIONS AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR SEARCH:

Motion by Murphy, second by Valencia to go into executive session pursuant to Section 2 (c) 1 of the Open Meetings Act. The vote was:

Yeas: Fortuna, Murphy, Valencia

Nays: None

3. ADJOURN:

Out of executive session there was a motion to adjourn by Murphy, second by Valencia. The vote was:

Yeas: Fortuna, Murphy, Valencia

Nays: None