

## Firefighters Pension Board minutes

7-11-16- Fire Commission conference room 12 noon

Present: Berlingo, Keatley, Anderson, Lyons via conference call

### Resolutions:

Resolution for fire fighter pension at 50.625% of salary, resolution in order, cross checked by actuary, motion Lyons (on phone), second Anderson, motion passed unanimously.

### New Business:

Vacant City Trustee position, discussion, Chairman Berlingo to call City Comptroller Yannik to discuss.

Death Benefit Audit- Trustee Keatley reported on recent selection of company to perform audit and check that retirees receiving pension are alive. Company selected.

Trustee Keatley reported on CITY/Union TA on CBA covering 2011-2019, impact on fund assets to be discussed at September 2016 Board meeting. TA to be given to Beirne Wealth Management for review.

NCPERS Conference, 10/24-26 2016, more info at Sept. 2016 meeting.

### Bills:

Motion to pay bill to actuary for services rendered, motion Lyons, second Berlingo, AIF

Motion to pay bill to city for mail services rendered, motion Lyons, second Berlingo, AIF

Next meeting, September 1, 2016 at noon at Fire HQ.

Meeting adjourned at 1250 hours.