

Village of Bradley  
Fire Pension Board  
Wednesday, January 27, 2016

**Call to Order:**

The January 27, 2016 Bradley Fire Pension Board meeting was called to order at 10:04 AM by Board President Mike McCue. This meeting was held in The Village of Bradley meeting room.

**Roll Call of Trustees:**

In attendance were Board President Mike McCue, Vice President Kevin Goudreau and Village Treasurer Mark Pries. Absent was Secretary Brian McHugh.

**Presentation of Minutes:**

Mike presented minutes of November 18, 2015 to the board. Motion to be approved as posted: 1<sup>st</sup> by Goudreau, 2<sup>nd</sup> by Pries. 3 Ayes/0 Nays. Motion carried.

**Old Business:**

Mike will talk to the Mayor about the 2nd Village appointee. Mike will go to the Village Board if necessary,

**New Business:**

Mark talked briefly about Actuary Report submitted by Tim Sharp. Report in on file with the board.

Mark brought up that we may need to find another actuary due to the possibility of Tim Sharp stepping down. More info to follow in the future.

The report was submitted and accepted by the DOI.

Mike brought up a Code of Conduct that NCPERS put out and that AFFI adopted for the board to consider adopting at the next meeting. The Code of Conduct would be for any Pension service providers to sign and follow.

**Treasurer's Report:**

Mark gave report on Treasurer's Report up to 12-31-15 for the village. Report is on file with the Board. Motion to approve Treasurer's report: 1st by McCue, 2nd by Goudreau. 3 Ayes/0 Nays. Motion carried.

**Investment Report:**

Gary gave the Board his report on investment activity. Report on file with the Board.

Motion to accept Investment Report: 1st by McCue, 2nd by Pries. 3 Ayes/0 Nays. Motion carried.

**Presentation of Bills:**

Tim Sharp - \$1,400.

Motion to pay bills: 1st by Pries, 2nd by McCue. 3 Ayes/0 Nays. Motion carried.

**Executive Session Matters:**

None at this time.

**Next Meeting:**

April 27, 2016 at 10 AM..

**Adjournment:**

Motion to adjourn: 1<sup>st</sup> by McCue, 2<sup>nd</sup> by Pries. 3 Ayes/0 Nays. Motion carried. Meeting adjourned at 10:23 AM.