



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., OCTOBER 29, 2012
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Chair Marie Gilmore at 4:32 p.m.

2. **ROLL CALL:**

Present: Trustees: Marie Gilmore, William Soderlund, Robert Follrath and Holly Brock-Cohn

Absent: Trustee: Nancy Elzig

Staff: Fred Marsh, Controller, Finance and Lelia Faapouli, Administrative Technician, Human Resources

3. **MINUTES:**

The minutes of the Regular Meeting of July 30, 2012 was moved for approval by Member Follrath and seconded by Member Soderlund. Passed 4-0

4. **AGENDA ITEMS:**

- 4-A. Pension Payroll and Financial Reports – Quarter Ending September 30, 2012 and City of Alameda Police & Fire Pension Funds Financial Reports for the Period Ending September 30, 2012 from Fred Marsh, Controller. Member Follrath moved to accept the report, which was seconded by Member Soderlund. Passed 4-0
- 4-B. Board Members were reminded to watch the training video regarding the Sunshine Ordinance and to turn in their signed Sunshine Ordinance Declaration.
- 4-C. Notice from Human Resources Director regarding the death of a 1079 Pensioner – Louis Johnson, Assistant Fire Chief, was accepted with regrets on a motion from Member Soderlund and seconded by Member Follrath. Passed 4-0

5. **ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)**

There were no oral communications.

6. **PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)**

There were no oral communications.

7. **ADJOURNMENT:**

There being no further business to come before the board, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,



Holly Brock-Cohn,
Human Resources Director
and Secretary to the Pension Board