



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 3:30 P.M., JANUARY 30, 2012
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Chair Marie Gilmore at 3:35 p.m.

2. **ROLL CALL:**

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

Absent: Trustees: Robert Follrath and Nancy Elzig

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

3. **MINUTES:**

Approval of the minutes of the Regular Meeting of October 31, 2011 was put on hold until the next meeting. The Mayor said she would ask the City Clerk's office if minutes can be approved without a quorum, since there were three members present at the meeting and one has since retired and is no longer on the board.

4. **AGENDA ITEMS:**

4-A. Pension Payroll and Financial Reports – Quarter Ending December 31, 2011 and City of Alameda Police & Fire Pension Funds Financial Reports for the Period Ending December 31, 2011 from Fred Marsh, Controller. Member Soderlund moved to accept the report, which was seconded by Member Marie Gilmore. Passed 3-0

4-B Notice from Human Resources Director regarding the death of two 1079 Pensioners – Verlene Baker, widow of Police Officer Stanley Baker and Lucille Preminger, widow of Police Sergeant Milton Preminger was accepted with regrets.

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 3:43 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Holly Brock-Cohn".

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