



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., OCTOBER 27, 2014
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Chair Marie Gilmore at 4:30 p.m.

2. **ROLL CALL:**

Present: Trustees: William Soderlund, and Elizabeth Wamerdam (designated Secretary by City Manager for October 27, 2014 meeting)

Absent: Robert Follrath, Nancy Elzig,

Staff: Juelle-Ann Boyer, Interim Finance Director, Lelia Faapouli, Administrative Technician, Human Resources.

3. **MINUTES:**

The minutes of the Regular Meeting of July 28, 2014 were presented but designated Secretary Elizabeth Warmerdam abstained from voting since she was not in attendance at that meeting and there was not a quorum to vote. The July 28, 2014 minutes will be held for approval at the next meeting.

4. **AGENDA ITEMS:**

4-A. Pension Payroll and Financial Reports – Quarter Ending September 30, 2014 and City of Alameda Police & Fire Pension Funds Financial Reports for the Period Ending September 30, 2014 were presented by Juelle-Ann Boyer, Interim Finance Director. Member Soderlund inquired why the third quarter total went up on Pension Payroll and Financial Report, Juelle-Ann Boyer will research. The reports were moved for approval by Member Soderlund and seconded by designated Secretary Warmerdam. Passed 3-0

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

There were no oral communications.

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

There were no Pension Board communications.

7. **ADJOURNMENT:**

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Elizabeth Warmerdam', is positioned above the printed name.

Elizabeth Warmerdam
Assistant City Manager
and Secretary to the Pension Board