



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 3:30 P.M., APRIL 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 4:35 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 October 31, 2011 was accepted by the Pension Board with notation if Member was present at meeting or not: Robert Follrath—Accept, present; William Soderlund—Accept, present; Holly Brock-Cohn—Accept, not present; Marie Gilmore—Accept, not present; and Fred Marsh—Accept, present.

The minutes of the Regular Meeting of January 30, 2012 was moved for approval by Member Soderlund and seconded by Member Brock-Cohn. Passed 3-0

4. **AGENDA ITEMS:**

- 4-A. Pension Payroll and Financial Reports – Quarter Ending March 31, 2012 and City of Alameda Police & Fire Pension Funds Financial Reports for the Period Ending March 31, 2012 from Fred Marsh, Controller. Member Soderlund moved to accept the report, which was seconded by Member Follrath. Passed 4-0

- 4-B Notice from Human Resources Director regarding the death of two 1079 Pensioners – Muriel Miesner widow of Firefighter Bernard Miesner and Ernest L. Servente, 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 4:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Holly B. Cohn".

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