



**MINUTES OF THE REGULAR MEETING  
OF THE  
PENSION BOARD OF THE CITY OF ALAMEDA  
HELD 4:30 P.M., JULY 28, 2014  
ALAMEDA CITY HALL  
2263 SANTA CLARA AVENUE, ALAMEDA  
CONFERENCE ROOM 391**

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

2. **ROLL CALL:**

Present: Trustees: William Soderlund, Nancy Elzig, Jill Kovacs.  
Absent: Robert Follrath

Staff: Fred Marsh, Finance Director, Tiffany Ilacqua, HR Analyst I, Human Resources.

3. **MINUTES:**

The minutes of the Regular Meeting of April 28, 2014 was moved for approval by Trustee Elzig and seconded by Trustee Soderlund. Passed 3-0

4. **AGENDA ITEMS:**

4-A. Pension Payroll and Financial Reports – Quarter Ending June 30, 2014 and City of Alameda Police & Fire Pension Funds Financial Reports for the Period Ending June 30, 2014 was presented by Fred Marsh, Finance Director. The reports were moved for approval by Member Elzig and seconded by Member Soderlund. Passed 3-0

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

There were no oral communications.

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

Sunshine Training link and acknowledgement forms to be emailed to Trustees.

The Pension Board is concerned about Pension Board Trustee Robert Follrath, and asked if he would attend the meeting if he was picked up or if the meeting was moved to Conference Room 360 that is closer to the elevator. Lia Faapouli of HR Dept will check with Trustee Robert Follrath.

7. **ADJOURNMENT:**

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

Respectfully submitted,



Jill Kovacs  
Human Resources Manager  
and Secretary to the Pension Board