



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., OCTOBER 31, 2011
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Member William Soderlund at 4:37 p.m.

2. **ROLL CALL:**

Present: Trustees: Robert Follrath, William Soderlund and Karen Willis.

Absent: Chair Marie Gilmore and Trustee Nancy Elzig

Staff: Fred Marsh, Controller, Finance and Marsha Merrick, Administrative Assistant, Human Resources

3. **MINUTES:**

The minutes of the Regular Meeting of July 25, 2011 were moved for approval by Member Follrath and seconded by Member Willis. Passed 3-0.

4. **AGENDA ITEMS:**

- 4-A. Pension Payroll and Financial Reports – Quarter Ending September 30, 2011 and City of Alameda Police & Fire Pension Funds Financial Reports for the Period Ending September 30, 2011 from Fred Marsh, Controller.

Mr. Marsh presented the draft reports for the quarter. The number of members remained the same; contributions also remained the same. There had been an actuarial performed on the plan recently. The average age of the remaining 1079 members is 85.

Member Willis moved to accept the report, which was seconded by Member Follrath. 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 oral communications.

7. ADJOURNMENT:

There being no further business to come before the board, the meeting was adjourned at 4:43 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director
and Secretary to the Pension Board