



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., JULY 30, 2007
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Member William Soderlund at 4:35 p.m.
2. **ROLL CALL:** Present: Trustees William Soderlund, Nancy Elzig, Robert Follrath, and Karen Willis. Staff: Amy Ho, Supervising Accountant, Finance and Lelia Faapouli, Administrative Technician, Human Resources.
Absent: Trustee Beverly Johnson
3. **MINUTES:** The minutes of the Regular Meeting of April 30, 2007 were moved for approval by Member Elzig and seconded by Member Follrath. Passed 4-0.
4. **CONSENT CALENDAR:**
 - 4-A. PENSION PAYROLL FOR THE MONTH OF APRIL 2007:
 - a. In the amount of \$ 238,896.04 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,447.71 for the members under Pension Ordinance No. 1082, N.S.
 - 4-B. PENSION PAYROLL FOR THE MONTH OF MAY 2007:
 - a. In the amount of \$ 238,896.04 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,447.71 for the members under Pension Ordinance No. 1082, N.S.
 - 4-C. PENSION PAYROLL FOR THE MONTH OF JUNE 2007:
 - a. In the amount of \$ 244,079.01 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,447.71 for the members under Pension Ordinance No. 1082, N.S.

Member Follrath motioned to adopt the consent calendar and seconded by Member Willis. Passed 4-0

5. AGENDA ITEMS:

5-A. The Chief Financial Officer's Financial Report for City of Alameda Police and Fire Pension Funds for the period ending June 30, 2007 was accepted as presented. Member Follrath moved to approve, seconded by Member Elzig. Passed 4-0

5-B. Continuation of discussion on purchasing and erecting new flagpoles at City Hall.

No response has come back from the Eagles in regards to the Mayor's letter.

Member Follrath has contacted the Chief of Police but he was on vacation, he will contact him again when he returns. Also, he has left messages for Union contacts Mark Landes or Ted Horlbeck to contact him.

Member Soderlund is waiting for the dollar figures to put in his solicitation letter for Fire retirees and stated current Firefighters (IAFF) donated \$500.

Member Willis will follow up on drawing plans with the Public Works Director, and will be looking at flag policies and protocol. She will bring the Administrative Policies and Procedures for lowering the City flag to the next meeting.

Member Elzig suggested other sources for funds for the flag poles, i.e., grants, community effort, and how to get the word out? She asked if we could get the word out through the Mayor's office. She also stated that the Library Department is good at researching and writing grants and if it would be possible for the Library Department to help research what is available.

5-C. Memo from Human Resources Director notifying of death of 1079 Pensioner, Archie E. Waterbury, Assistant Fire Chief, was accepted with regrets on a motion by Member Elzig and seconded by Member Willis. Member Willis noted the condolence letters from the Mayor to the families have been well received. Passed 4-0.

6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

There were no oral communications.

7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)

There were no communications from the board.

8. ADJOURNMENT:

There being no further business to come before the board, the meeting was adjourned at 4:52 p.m.

Respectfully submitted,

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