



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., JANUARY 28, 2013
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Chair William Soderlund at 4:33 p.m.
2. **ROLL CALL:**

Present: Trustees William Soderlund, Robert Follrath, Nancy Elzig and Holly Brock-Cohn
Absent: Trustee Marie Gilmore

Staff: Elizabeth Warmerdam, Assistant City Manager, Fred Marsh, Controller, Brad Farmer, Accounting Supervisor, Finance and Lelia Faapouli, Administrative Technician, Human Resources
3. **MINUTES:**

The minutes of the Regular Meeting of October 29, 2012 was moved for approval by Member Follrath and seconded by Member Brock-Cohn. Passed 3-0
4. **AGENDA ITEMS:**
 - 4-A. Pension Payroll and Financial Reports – Quarter Ending December 31, 2012 and City of Alameda Police & Fire Pension Funds Financial Reports for the Period Ending December 31, 2012 from Fred Marsh, Controller. Member Elzig moved to accept the report, which was seconded by Member Follrath. Passed 4-0
 - 4-B. AB 1234 Mandatory Ethics Training reminder was given to Board members. Member Follrath handed his certificate in (which he did on line). If training is done on line it is free, or you can request the self-study materials and take two self-assessment tests at \$25 per test. The City will reimburse your costs.

- 4-C. Notice from Human Resources Director regarding the death of a 1079 Pensioner – Robert Schreiber, Police Officer, was accepted with regrets on a motion from Member Follrath and seconded by Member Elzig. 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 4:45 p.m.

Respectfully submitted,



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