



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., APRIL 25, 2011
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Chair Marie Gilmore at 4:31 p.m.
2. **ROLL CALL:**
Present: Chair Marie Gilmore Trustees: Robert Follrath, William Soderlund and Karen Willis.
Absent: Nancy Elzig
Staff: Fred Marsh, Controller, Finance and Lelia Faapouli, Administrative Technician III, Human Resources
3. **MINUTES:**
The minutes of the Regular Meeting of October 25, 2010 were moved for approval by Member Follrath and seconded by Member Willis. Passed 3-0 with one abstaining.

The minutes of the Regular Meeting of January 31, 2011 were moved for approval by Member Follrath and seconded by Member Willis. Passed 3-0 with one abstaining.
4. **AGENDA ITEMS:**

4-A. Pension Payroll and Financial Reports – Quarter Ending March 31, 2011 and City of Alameda Police & Fire Pension Funds Financial Reports For the Period Ending March 31, 2011 from Fred Marsh, Controller, was accepted as presented by Member Soderlund and seconded by Member Follrath. Passed 4-0.
6. **ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)**

There were no oral communications.
7. **PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)**

Member Soderlund stated that he knew of a 1082 Pensioner who was planning on marrying a widow of a 1082 Pensioner and that they were concerned about the benefits. Member and Secretary to the Board Karen Willis told the Board that

she had met with these individuals and explained to them that the widow would lose her City paid retiree health benefits should she remarry and that the Pensioner would not be able to add her to his City paid retiree health. Member Soderlund stated that both the Pensioner and the widow of the Pensioner understood that the widow would have to give up her medical benefits if they wed as this benefit is not transferable.

Member and Secretary to the Board Willis also mentioned that the recent widow of a firefighter will not be receiving City paid retiree health benefits as the firefighter was not retired from the City at the time of his death. The benefits for the widow are being provided through a state program under a service related death which are similar to a full pension benefit and retiree health benefit.

Member Follrath acknowledged the death of Phillip Bonadona (Retired Police Sergeant) and requested a condolence letter be sent to his widow.

8. ADJOURNMENT:

There being no further business to come before the board, the meeting was adjourned at 4:39 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Karen Willis", written in black ink.

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