



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., APRIL 27, 2009
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Acting Chair William Soderlund at 4:35 p.m.

2. **ROLL CALL:**

Present: Acting Chair William Soderlund, Trustees: Robert Follrath, Nancy Elzig, and Karen Willis. Absent: Trustee Beverly Johnson

Staff: Glenda Jay, Interim Finance Director and Lelia Faapouli, Administrative Technician, Human Resources.

3. **MINUTES:** The minutes of the Regular Meeting of January 26, 2009 were moved for approval by Member Follrath and seconded by Member Elzig. Passed 4-0.

A motion to accept modification to Agenda Item 5B on the minutes of the Regular Meeting of October 27, 2008 was made by Member Follrath and seconded by Member Willis. Passed 4-0.

4. **CONSENT CALENDAR:**

- 4-A. PENSION PAYROLL FOR THE MONTH OF JANUARY 2009:

- a. In the amount of \$ 203,979.72 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.

- 4-B. PENSION PAYROLL FOR THE MONTH OF FEBRUARY 2009:

- a. In the amount of \$ 203,979.72 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.

4-C. PENSION PAYROLL FOR THE MONTH OF MARCH 2009:

- a. In the amount of \$ 216,415.70 for the members under Pension Ordinance No. 1079, N.S.
- b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.

Member Elzig moved to adopt the consent calendar, seconded by Member Follrath.
Passed 4-0

5. **AGENDA ITEMS:**

- 5-A. The Interim Finance Director's Financial Report for City of Alameda Police and Fire Pension Funds for the period ending March 31, 2009 was accepted as presented. Member Follrath moved to approve, seconded by Member Elzig. Passed 4-0
- 5-B. Memo from Human Resources Director notifying of death of 1079 Pensioners, Evelyn Lenehan, widow of Fire Apparatus Operator William Lenehan, and Roberta Orem, widow of Fire Captain Ray Orem, was accepted with regrets on a motion by Member Elzig 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)**

Acting Chair Soderlund welcomed the new Interim Finance Director, Glenda Jay, to the Pension Board meeting.

8. **ADJOURNMENT:**

There being no further business to come before the board, the meeting was adjourned at 4:40 p.m.

Respectfully submitted,

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