



**MINUTES OF THE REGULAR MEETING  
OF THE  
PENSION BOARD OF THE CITY OF ALAMEDA  
HELD 4:30 P.M., APRIL 29, 2013  
ALAMEDA CITY HALL  
2263 SANTA CLARA AVENUE, ALAMEDA  
CONFERENCE ROOM 360**

1. The meeting was called to order by Chair Marie Gilmore at 4:35 p.m.

2. **ROLL CALL:**

Present: Trustees Marie Gilmore, William Soderlund, Robert Follrath. Nancy Elzig arrived at 4:40 pm.

Staff: Elizabeth Warmerdam, Assistant City Manager, Fred Marsh, Controller, Jill Kovacs, Senior Management Analyst, Human Resources, Lelia Faapouli, Administrative Technician, Human Resources.

3. **MINUTES:**

The minutes of the Regular Meeting of January 28, 2013 was moved for approval by Member Follrath and seconded by Member Soderlund. Passed 3-0

4. **AGENDA ITEMS:**

- 4-A. Pension Payroll and Financial Reports – Quarter Ending March 31, 2013 and City of Alameda Police & Fire Pension Funds Financial Reports for the Period Ending March 31, 2013 from Fred Marsh, Controller. Member Soderlund 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 to turn in their forms after completing the training.
- 4-C. Statement of Economic Interests, Form 700 was sent out to Board members to review and complete forms. Members Soderlund and Follrath turned in their forms. Member Elzig will turn in her form this week.

- 4-D. Notice from Human Resources Director regarding the death of a 1079 Pensioner – Clarence Dockery, Fire Captain, was accepted with regrets on a motion from Member Soderlund and seconded by Member Follrath. 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 4:50 p.m.

Respectfully submitted,

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