



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., APRIL 28, 2014
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Trustee, Interim Human Resources Manager/Secretary to the Pension Board, Jill Kovacs at 4:36 p.m.

2. **ROLL CALL:**

Present: Trustees: William Soderlund, Nancy Elzig, Jill Kovacs.
Absent: Marie Gilmore and Robert Foltrath

Staff: Fred Marsh, Finance Director, Lelia Faapouli, Administrative Technician, Human Resources.

3. **MINUTES:**

The minutes of the Regular Meeting of January 27, 2014 was moved for approval by Trustee Soderlund and seconded by Trustee Elzig. Passed 3-0

4. **AGENDA ITEMS:**

4-A. Pension Payroll and Financial Reports – Quarter Ending March 31, 2014 and City of Alameda Police & Fire Pension Funds Financial Reports for the Period Ending March 31, 2014 was presented by Fred Marsh, Finance Director. The reports were moved for approval by Member Soderlund and seconded by Member Elzig. Passed 3-0

5. **ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)**

There were no oral communications.

6. **PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)**

Form 700 was received by Trustees Elzig and Soderlund. Board trustees were reminded that Sunshine Training was also required. They were advised that training would be conducted in the Council Chambers on 5/15/14 and 5/29/14 or that they could take it online. Sunshine Training acknowledgement forms were distributed via email.

The Pension Board was concerned about Pension Board Trustee Robert Follrath, who has been absent from meetings due to health issues. The Board wants Trustee Follrath to know he is in their thoughts and that they wish him good health and that he would be able to attend future meetings.

7. **ADJOURNMENT:**

There being no further business to come before the board, the meeting was adjourned at 4:46 p.m.

Respectfully submitted,



Jill Kovacs
Interim Human Resources Manager
and Secretary to the Pension Board