



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., JANUARY 27, 2014
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Chair Marie Gilmore at 4:30 p.m.

2. **ROLL CALL:**

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

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

3. **MINUTES:**

The minutes of the Regular Meeting of October 28, 2013 was moved for approval by Member Soderlund and seconded by Member Elzig. Passed 4-0

4. **AGENDA ITEMS:**

4-A. Pension Payroll and Financial Reports – Quarter Ending December 31, 2013 and City of Alameda Police & Fire Pension Funds Financial Reports for the Period Ending December 31, 2013 was presented by Fred Marsh, Finance Director. The reports were moved for approval by Member Soderlund and seconded by Member Elzig. Passed 4-0

4-B. Memo regarding the death of 1079 Pensioners – Frances Gustin (Widow of Firefighter Alfred Gustin Jr.) deceased 12/8/13 and John T Reilly (Fire Apparatus Operator) deceased 1/3/14 was accepted with regret by Member Soderlund 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 Pension Board communications.

7. ADJOURNMENT:

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

Respectfully submitted,



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