

City of Alameda

Meeting Agenda Pension Board

Monday, August 18, 2025

10:30 AM

City Hall, 2263 Santa Clara Avenue, Conference Room 360, Alameda, CA 94501

The City allows members of the public to participate in person or remotely via Zoom

For information to assist with Zoom participation, please click: https://www.alamedaca.gov/zoom

For Zoom registration, please click: https://alamedaca-gov.zoom.us/j/82400551102

For Telephone Participants:

Zoom Phone Number: 669-900-9128 Zoom Meeting ID: 824 0055 1102

Any requests for reasonable accommodations should be made by completing an online form: https://us.openforms.com/Form/7e338354-7abf-4852-886d-229f8c7019b9

The Board may take action on any item listed in the agenda

- 1 ROLL CALL
- 2 NON-AGENDA PUBLIC COMMENT Anyone may speak for 3 minutes regarding any matter not on the agenda
- 3 MINUTES

2025-5278 Minutes of the Regular Meeting of April 28, 2025

Attachments: 2025-04-28 PenB Minutes-Final

4 REGULAR AGENDA ITEMS

2025-5279 Revised Pension Payroll and Financial Report - Quarter Ending

March 31, 2025 (Finance - Funds 101 & 102)

<u>Attachments:</u> Exhibit 1 - Quarterly Financial Report - Qtr ending

03.31.25

2025-5280 Pension Payroll and Financial Report - Quarter Ending June 30, 2025

(Finance - Funds 101 & 102)

Attachments: Exhibit 1 - Quarterly Financial Report - Qtr ending

06.30.25

- 5 BOARD COMMUNICATIONS
- 6 NEXT MEETING October 27, 2025
- 7 ADJOURNMENT
- Accessible seating for persons with disabilities (including those using wheelchairs) is available
- Translators will be available upon request by contacting the Human Resources Department at (510) 747-4900 or hr@alamedaca.gov at least 48 hours prior to the meeting
- To request any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting, please complete an online form: https://us.openforms.com/Form/7e338354-7abf-4852-886d-229f8c7019b9
- Closed captioning is available via Zoom live or after meetings at: https://www.youtube.com/cityofalameda
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- View documents related to this agenda on the City's website: https://alameda.legistar.com/Calendar.aspx
- Documents related to this agenda are also available for public inspection and copying at the Human Resources Department (City Hall, 2263 Santa Clara Avenue, Room 290)
- KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION: the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.