



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., JULY 29, 2024
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 360**

1. The meeting was called to order by Mayor Ashcraft at 4:31 p.m.

2. **ROLL CALL:**

Present: Mayor Marilyn Ezzy Ashcraft, Secretary Jessica Romeo, Trustee Bill Soderlund, Trustee, Nancy Elzig.

Absent: Trustee Nishant Joshi.

Staff: Human Resources Technician Chad Barr, Accountant I Amy Little.

3. **MINUTES:**

The minutes of the Regular Meeting of January 29, 2024 were moved for acceptance by Trustee Elzig and seconded by Trustee Soderlund. Passed by vote, 2-0.

4. **AGENDA ITEMS:**

4-A. Pension Payroll and Financial Report - Quarter Ending March 31, 2024 (Finance - Funds 101 and 102)

4-B. Pension Payroll and Financial Report – Quarter Ending June 30, 2024

Accountant Amy Little presented the quarterly reports for March and June 2024.

Pension charges for Plan 1079 remained the same as the prior quarter, with March and June total pension expenses including the quarterly uniform allowance payout.

Pension charges for Plan 1082 remained the same as the prior quarters.

Trustee Soderlund moved to accept agenda items 4-A and 4-B as presented and Trustee Elzig seconded. Passed by vote, 2-0.

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

There was no public comment.

6. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD):

Trustee Elzig remarked that she noticed an improved police presence in the City and that it was a welcome sight. Mayor Ashcraft stated that it is a work in progress and stated it makes a difference in crime analysis when citizens report crimes.

7. ADJOURNMENT:

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

Respectfully submitted,

Jessica Romeo
Human Resources Director