



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 5:00 P.M., OCTOBER 28, 2024
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 360**

1. The meeting was called to order by Mayor Ashcraft at 5:02 p.m.

2. **ROLL CALL:**

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

Absent: Trustee Nishant Joshi.

Staff: Finance Director Margaret O'Brien, Human Resources Technician Chad Barr, Accountant I Amy Little.

3. **MINUTES:**

The minutes of the Regular Meeting of July 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 September 30, 2024 (Finance - Funds 101 and 102)

Accountant Amy Little presented the quarterly reports for September 2024.

Pension charges for Plan 1079 remained the same as the prior quarter, with September 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 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):

There was no communication from the Board.

7. ADJOURNMENT:

There being no additional items to come before the board, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Jessica Romeo
Human Resources Director