



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 5:00 P.M., JANUARY 27, 2025
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: Finance Director Margaret O'Brien, Human Resources Technician Chad Barr, Accountant I Amy Little.

3. **MINUTES:**

The minutes of the Regular Meeting of October 28, 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 December 31, 2024 (Finance - Funds 101 and 102)

Accountant Amy Little presented the quarterly reports for December 2024.

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

Trust Soderlund requested to know how much the uniform allowance is and Accountant Little replied that information would be brought to the next meeting.

7. ADJOURNMENT:

There being no additional items to come before the board, the meeting was adjourned at 4:36 p.m.

Respectfully submitted,

Noelle White
Acting Human Resources Director