

City of Alameda

Meeting Agenda Pension Board

Monday, October 28, 2024

5:00 PM

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/81161333043? pwd=QNah6rc8h87BP7qCljMFj6zHUk09zQ.1

For Telephone Participants:

Zoom Phone Number: 669-900-9128 Zoom Meeting ID: 811 6133 3043

Any requests for reasonable accommodations should be made by contacting hr@alamedaca.gov or 510-747-4900

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

2024-4493 Minutes of the Regular Meeting of July 29, 2024

Attachments: 2024-7-29 PenB Minutes-Final

4 REGULAR AGENDA ITEMS

2024-4494 Pension Payroll and Financial Report - Quarter Ending September 30,

2024 (Finance - Funds 101 & 102)

Attachments: Exhibit 1 - Quarterly Financial Report - Qtr ending

09.30.24

5 BOARD COMMUNICATIONS

6 NEXT MEETING

January 27, 2025 April 28, 2025 July 28, 2025 October 27, 2025

7 ADJOURNMENT

- Accessible seating for persons with disabilities (including those using wheelchairs) is available
- Translators or sign language interpreters will be available upon request
- To request a translator, interpreter or any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting, please contact the Human Resources Department at (510) 747-4900 or hr@alamedaca.gov at least 48 hours prior to the meeting
- View documents related to this agenda or sign up to receive agendas 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 www.weisiger@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.