



City of Alameda

Meeting Agenda

Pension Board

Monday, January 30, 2023

4:30 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers Conference Room 391, Alameda, CA

94501

Pursuant to Assembly Bill 361, codified at Government Code Section 54953, Board members can attend the meeting via teleconference. The City allows public participation via Zoom.

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

For Zoom regular meeting registration, please click:
[https://alamedaca-gov.zoom.us/j/81997704865?
pwd=L3g5dIRIVWhTVFZxNGZtbC8yWXZhUT09](https://alamedaca-gov.zoom.us/j/81997704865?pwd=L3g5dIRIVWhTVFZxNGZtbC8yWXZhUT09)

For Telephone Participants:
Zoom Phone Number: 669-900-9128
Meeting ID: 819 9770 4865
Passcode: 701918

Any requests for reasonable accommodations should be made by contacting the City Clerk's office: clerk@alamedaca.gov or 510-747-4800.

City Hall will be NOT be open to the public during the meeting.

- 1 MEETING CALLED TO ORDER
- 2 ROLL CALL
Chair: Marilyn Ezzy Ashcraft, Secretary: Jessica Romeo, Trustees: Nancy Elzig, Bill Soderlund, Nishant Joshi
- 3 MINUTES
[2023-2766](#) Minutes of the Regular Meeting of October 31, 2022
Attachments: [2022-10-25 PenB Minutes-Final](#)
- 4 AGENDA ITEMS

[2023-2777](#) Pension Payroll and Financial Report - Quarter Ending December 31, 2022 (Finance - Funds 101 & 102)

Attachments: [Exhibit 1 - Quarterly Financial Report](#)

[2023-2767](#) Death of 1079 Pensioner Memo

Attachments: [Memo re death of 1079 pensioner](#)

5 ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

Any person may address the Pension Board in regard to any matter over which the Pension Board has jurisdiction or of which it may take cognizance that is not on the agenda

6 PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)

7 CONFIRMATION OF NEXT PENSION BOARD MEETING

APRIL 24, 2023 JULY 31, 2023 OCTOBER 30, 2023

8 ADJOURNMENT

- Translators or sign language interpreters will be available upon request.
- Equipment for the hearing impaired is available for public use.
- Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- Minutes of the meeting can be made available in enlarged print.
- Please contact the Human Resources Department at (510) 747-4900 or hr@alamedaca.gov at least 72 hours prior to request any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- Documents related to this agenda are available for public inspection and copying at the Human Resources Department (Room 290).
- Sign up to receive agendas here: <https://alameda.legistar.com/Calendar.aspx>

- **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.