



# City of Alameda

## Meeting Agenda

### Pension Board

---

Monday, January 27, 2025

4:30 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/82400551102>*

*For Telephone Participants:*

*Zoom Phone Number: 669-900-9128*

*Zoom Meeting ID: 824 0055 1102*

*Any requests for reasonable accommodations should be made by contacting*

*[hr@alamedaca.gov](mailto: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**

[2025-4716](#) Minutes of the Regular Meeting of October 28, 2024

**Attachments:** [2024-10-28 PenB Minutes-Final](#)

**4 REGULAR AGENDA ITEMS**

[2025-4717](#) Pension Payroll and Financial Report - Quarter Ending December 31, 2024 (Finance - Funds 101 & 102)

**Attachments:** [Exhibit 1 - Quarterly Financial Report - Qtr ending 12.31.24](#)

**5 BOARD COMMUNICATIONS**

**6 NEXT MEETING****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](mailto: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 [lweisiger@alamedaca.gov](mailto: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.