



City of Alameda

Meeting Agenda

Pension Board

Monday, July 27, 2015

4:30 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers Conference Room 391, Alameda, CA
94501

Meetings held the last Monday of each calendar
quarter (January, April, July, October) at 4:30
p.m.

1 MEETING CALLED TO ORDER

2 ROLL CALL

3 MINUTES

3-A [2015-1929](#) Minutes of the Regular Meeting of April 27, 2015

Attachments: [2015-04-27 PenB Minutes-Draft](#)

4 AGENDA ITEMS

4-A [2015-1885](#) Pension Payroll and Financial Reports - Quarter Ending June 30, 2015
(Finance - Funds 801 & 802)

Attachments: [Financial Reports](#)

4-B [2015-1908](#) Recommendation to Produce Pension Trust Funds Annual Financial
Reports Only in the Comprehensive Annual Financial Report

Attachments: [Ordinance No. 1079](#)
[Ordinance No. 1082](#)
[Comprehensive Annual Financial Report, Fiscal Year
Ended June 30, 2014 \(excerpts\)](#)
[Basic Financial Statements, For the Years ended June
30, 2014 and June 30, 2013, Police and Fire Retirement
System Pension Plans 1079 and 1082](#)

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 ADJOURNMENT

****NOTES****

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 at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other 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) and the City Clerk's Office located at 2263 Santa Clara Avenue in addition to each Alameda Free Library location during normal business hours.

- **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.