City of Alameda

Meeting Agenda

Pension Board

Monday, July 25, 2016 **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
Chair: Trish Herrera Spencer, Secretary: Nancy Bronstein, Members: Bruce Edwards, Nancy Elzig, William Soderlund

3 MINUTES

3-A 2016-3177 Minutes of the Regular Meeting of April 25, 2016

Attachments: 2016-04-25 PenB Minutes-Final

4 AGENDA ITEMS

4-A 2016-3130 Pension Payroll and Financial Report - Quarter Ending June 30, 2016 (Finance - Funds 801 & 802)

Attachments: Exhibit 1 - Quarterly Financial Report

4-B 2016-3178 Death of 1079 Pensioner Memo

Attachments: Memo re death of 1079 Pensioner- July 2016

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.