



City of Alameda

Meeting Agenda

Pension Board

Monday, July 27, 2020

4:30 PM

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

94501

Due to Governor Executive Order N-29-29, members can attend the meeting via teleconference.

Remote electronic access through the Zoom app:

[https://alamedaca.gov.zoom.us/j/4371095532?](https://alamedaca.gov.zoom.us/j/4371095532?pwd=R0Q3bDU4YnIDSGtEd0VJWVdLZTITdz09)

[pwd=R0Q3bDU4YnIDSGtEd0VJWVdLZTITdz09](https://alamedaca.gov.zoom.us/j/4371095532?pwd=R0Q3bDU4YnIDSGtEd0VJWVdLZTITdz09)

Meeting ID: 437 109 5532 Passcode: 1212

Dial by your location: +1 669 900 9128 US (San Jose)

Members of the public can address the Board verbally during the public comment period or via email, cbarr@alamedaca.gov, prior to or during the Pension Board meeting. Please mark emails with subject "July 27 Pension Board Meeting".

Comments submitted during the meeting will be read into the record. Comments submitted prior to the meeting will be included in the meeting record.

Any requests for reasonable accommodations from individuals with disabilities should be made by contacting the City Clerk's office (clerk@alamedaca.gov or 510-747-4800). City Hall will NOT be open to the public during the meeting.

1 MEETING CALLED TO ORDER

2 ROLL CALL

Chair: Mayor Marilyn Ezzy Ashcraft, Secretary: Nancy Bronstein, Members: Nancy Elzig, Bill Soderlund

3 MINUTES

[2020-8188](#) Minutes of the Regular Meeting of January 27, 2020

Attachments: [2020-04-27 PenB Minutes-Final](#)

4 AGENDA ITEMS

[2020-8186](#) Pension Payroll and Financial Report - Quarter Ending March 31, 2020 (Finance - Funds 801 & 802)

Attachments: [Exhibit 1 - Quarterly Financial Report 03.31.20](#)

[2020-8187](#) Pension Payroll and Financial Report - Quarter Ending June 30, 2020
(Finance - Funds 801 & 802)

Attachments: [Exhibit 1 - Quarterly Financial Report 06.30.20](#)

[2020-8192](#) Death of 1079 Pensioner Memo

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

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

October 26, 2020

8 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.