



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., OCTOBER 31, 2022
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391 – via Teleconference**

1. The meeting was called to order by Mayor Ashcraft at 4:34 p.m.

2. **ROLL CALL:**

Present: Mayor Marilyn Ezzy Ashcraft, Secretary Jessica Romeo, Trustee Bill Soderlund, Trustee Nancy Elzig, Trustee Nishant Joshi.

Staff: Finance Director Margaret O'Brien, Human Resources Technician Chad Barr, Accountant I Grace Li.

3. **MINUTES:**

The minutes of the Regular Meeting of July 25, 2022 were moved for acceptance by Trustee Elzig and seconded by Secretary Bronstein. Passed by roll call vote, 3-0.

4. **AGENDA ITEMS:**

4-A. Pension Payroll and Financial Report - Quarter Ending September 30, 2022 (Finance - Funds 101 and 102)

Staff member Grace Li presented the quarterly reports.

Pension charges for Plan 1079 decreased in August due to the passing of a pensioner. September pension expenses included the quarterly uniform allowance. Plan 1082 remained the same.

Trustee Soderlund moved to accept the agenda items as presented and Trustee Elzig seconded. Passed by roll call vote, 3-0.

5. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT):

There were no oral communications from the public.

6. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD):

Mayor Ashcraft congratulated Jessica Romeo for her new role as Human Resources Director. Trustees Elzig and Soderlund asked that previous Secretary of Board, Nancy Bronstein be recognized and thanked for supporting the Board.

7. ADJOURNMENT:

There being no additional items to come before the board, the meeting was adjourned at 4:47 p.m.

Respectfully submitted,

Jessica Romeo
Human Resources Director