



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., OCTOBER 30, 2017
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Nancy Bronstein at 4:34 p.m.

2. **ROLL CALL:**

Present: Chair Mayor Trish Herrera Spencer, Secretary Nancy Bronstein, Nancy Elzig, Bill Soderlund. Absent: Bruce Edwards

Staff: Elena Adair, Finance Director; Edwin Gato, Financial Services Manager; Chad Barr, Administrative Technician – Human Resources

3. **MINUTES:**

The minutes of the Regular Meeting of July 31, 2017 were moved for approval by Member Elzig and seconded by Member Soderlund. Passed 2-0.

4. **AGENDA ITEMS:**

4-A. Pension Payroll and Financial Reports – Quarter Ending September 30, 2017 and City of Alameda Police & Fire Pension Funds Financial Reports for the Period Ending September 30, 2017.

Member Soderlund asked if the pension financial reports would still be provided to the pension board. Elena answered that Finance would continue to create the reports for the pension board, but they would no longer appear as separate items on the City financial statements.

Member Soderlund moved to accept the financial statement as presented. Member Elzig seconded. Passed 2-0.

4-B. Memo regarding death of 1079 Pensioner, Marjorie Liebhart

No comments.

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

There was no communication from the public.

6. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD):

There were no communications from the board.

7. ADJOURNMENT:

There being no additional items to come before the board, the meeting was adjourned at 4:37 p.m.

Respectfully submitted,

Nancy Bronstein
Human Resources Director