



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., JULY 30, 2018
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Trish Herrera Spencer at 4:33 p.m.

2. **ROLL CALL:**

Present: Chair Mayor Trish Herrera Spencer, Secretary Nancy Bronstein, Bill Soderlund, Nancy Elzig

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

3. **MINUTES:**

The minutes of the Regular Meeting of April 30, 2018 were moved for approval by Member Soderlund and seconded by Member Elzig. Passed 3-0.

4. **AGENDA ITEMS:**

4-A. Pension Payroll and Financial Reports – Quarter Ending June 30, 2018 and City of Alameda Police & Fire Pension Funds Financial Reports for the Period Ending June 30, 2018.

Financial Services Manager Gato explained the May decrease in costs is due to the passing of Helen Cruickshank Acton, but the June increase was due to the quarterly payment of the uniform allowance.

Member Elzig moved to accept the financial statement as presented and Secretary Bronstein seconded. Passed 3-0.

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

There were no oral communications from the public.

6. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD):

Member Elzig asked if we had determined the process for attending meetings via phone or technology and Secretary Bronstein replied that the City's practice is to list the location of the remote member on the agenda in order for the public to attend and that the board would dial out to reach the remote member.

Secretary Bronstein asked the members if the letter written to thank Bruce Edwards for his service on the Pension Board was acceptable and both members voiced their approval. Member Soderlund asked if we had any leads on finding a replacement police representative and Member Elzig asked if we were able to get in touch with John Cuellar.

Secretary Bronstein replied, "We did reach out to him, somebody reached out to him for me, and we haven't had any luck and what I realized today is the Clerk doesn't have it posted, so we'll get it posted". Further discussion occurred about continuing to reach out to potential candidates.

7. ADJOURNMENT:

There being no additional items to come before the board, the meeting was adjourned at 4:39 p.m.

Respectfully submitted,

Nancy Bronstein
Human Resources Director