



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., APRIL 29, 2019
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Nancy Bronstein at 4:39 p.m.

2. **ROLL CALL:**

Present: Secretary Nancy Bronstein, Nancy Elzig, Bill Soderlund. Absent: Marilyn Ezzy Ashcraft

Staff: Elliott Otto, Finance Representative, Chad Barr, Human Resources Technician.

3. **MINUTES:**

The minutes of the Regular Meeting of January 28, 2019 were held for approval by Board until quorum was present as Bill Soderlund was absent from January meeting.

4. **AGENDA ITEMS:**

4-A. Pension Payroll and Financial Reports – Quarter Ending March 31, 2019 and City of Alameda Police & Fire Pension Funds Financial Reports for the Period Ending March 31, 2019.

Finance Representative Otto explained the quarterly reports. There was a slight increase in the 1082 payment due to uniform allowance and built in increase for 2019. Three 1079 pensioners passed away which reduced cost between January and February of 2019.

Human Resources Technician Barr passed out list of surviving 1079 and 1082 members.

Trustee Elzig moved to accept the financial statement as presented and Trustee Soderlund 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):

Trustee Elzig inquired about the status of replacement Trustee for Bruce Edwards. Secretary Bronstein indicated we had not found a replacement but could reach out again.

7. ADJOURNMENT:

There being no additional items to come before the board, the meeting was adjourned at 4:59 p.m.

Respectfully submitted,

Nancy Bronstein
Human Resources Director