

BOARD OF POLICE & FIRE PENSION FUND COMMISSIONERS
MINUTES OF MAY 29, 2007 MEETING

Meeting called to order by Acting Chairperson Jackie Bucholz at 10:13 AM on May 29, 2007 in the City Hall Conference Room.

ROLL CALL

Present: Board Members Richard Courtney, Jackie Bucholz, and Archie Sterling.

Excused: Chairperson Kim Denton

Absent: Board Member Jewel Okawachi

CONSENT CALENDAR

1. Approval of pension payments for the month of May 2007 in the amount of \$106,569.49.

Staff recommendation: Approve

2. Presentation of Dodge & Cox's Monthly Report of Transactions as of April 30, 2007.

Staff recommendation: Note and file

3. Approval of invoice from Union Bank of California in the amount of \$10,423.27 for trustee services for the quarter ended March 31, 2007.

Staff recommendation: Approve

MOTION: Motion was made to approve the items on the consent calendar.

Moved by: Board Member Courtney, Seconded by: Board Member Stirling.

AYES: Members Courtney, Stirling and Bucholz.

NAYS: None

EXCUSED: Denton

ABSENT: Okawachi

Motion carried.

APPROVAL OF MINUTES

1. Minutes of the regular meeting of April 24, 2007.

Staff recommendation: Approve

Item tabled due to lack of voting quorum for this item.

PUBLIC COMMENT

There was no Public Comments.

DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS, WHICH COULD INCLUDE REPORTS AND/OR PROPOSED RESOLUTIONS, IF ANY:

1. Invoice from the City of Albany in the amount of \$1,730.34 for City administrative services for the month of May, 2007.

Staff recommendation: Approve.

MOTION: The motion was made to approve the invoice from the City of Albany for administrative services for the month of May, 2007.

Moved by: Member Bucholz.

There was no second therefore, this item was tabled until the next meeting.

ADJOURNMENT

The motion to adjourn was made and carried to adjourn. Meeting ended at 10:15 AM.

Jackie Bucholz, Acting Chairperson
For Kim Denton

ATTEST:

Eileen A. Harrington
Secretary