

**POLICE & FIRE PENSION BOARD MEETING**  
**December 27, 2007**  
**10:00AM**  
**Cityhall, 1000 San Pablo Avenue**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSENT CALENDAR**

(Consent Calendar items are considered to be routine by the Commission/Committee/Board and will be enacted by one motion. By approval of the Consent Calendar, the staff recommendations will be adopted unless otherwise modified by the Commission/Committee. There will be no separate discussion on these items unless a Commission/Committee/Board Member or a member of the audience requests removal of the items from the Consent Calendar.)

3-1 Approval of pension payments for the month of December 2007 in the amount of \$111,686.15.

Staff recommendation: Approve

3-2 Presentation of Dodge & Cox's Monthly Report of Transactions as of November 30, 2007

Staff recommendation: Note and File

4. **APPROVAL OF MINUTES**

4-1 Minutes of the regular meeting of November 27, 2007

Staff recommendation: Approve

5. **PUBLIC COMMENT**

For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

6. **ANNOUNCEMENTS/COMMUNICATIONS**
7. **FUTURE AGENDA ITEMS**

(Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

## **8. ADJOURNMENT**

The Commission packet is available for public inspection at the Albany Library, Fire Department and City Hall. The agenda can be found on our web page at [www.albanyca.org](http://www.albanyca.org).

Please note that if you provide your name and address when speaking before the Commission it will become part of the official public record, which will be posted on the Internet.