

POLICE & FIRE PENSION BOARD MEETING

December 17, 2007

10:00AM

Cityhall, 1000 San Pablo Avenue

SPECIAL MEETING

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

4. **DISCUSSIONS & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS**

4-1. Resolution 07-01 (Pension Board) A RESOLUTION OF THE PENSION BOARD OF THE CITY OF ALBANY ENDORSING AND ADOPTING ITS INVESTMENT POLICY STATEMENT.

Staff recommendation: Adopt Resolution 07-01

5. **ANNOUNCEMENTS/COMMUNICATIONS**
6. **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).

7. **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.

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.