

POLICE & FIRE PENSION BOARD MEETING
June 26, 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 the pension payments for the month of June 2007 in the amount of \$106,569.49.

Staff recommendation: Approve

3-2 Presentation of Dodge & Cox's Monthly Report of Transactions as of May 31, 2007.

Staff recommendation: Note and file

4. **APPROVAL OF MINUTES**

4-1 Minutes of the regular meeting of April 24, 2007

Staff recommendation: Approve

4-2 Minutes of regular meeting of May 29, 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. DISCUSSIONS & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS WHICH COULD INCLUDE REPORTS AND/OR PROPOSED RESOLUTIONS IF ANY

6-1 Approval of invoice from the City of Albany in the amount of \$1,730.34 for City administrative services for the month of May 2007. (Table from May meeting due to lack of second.)

Staff recommendation: Approve

6-2 Approval of invoice from the City of Albany in the amount of \$1,730.34 for City administrative services for the month of June 2007.

7. ANNOUNCEMENTS/COMMUNICATIONS

8. 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).

9. ADJOURNMENT

The Commission/Committee/Board packet is available for public inspection at City Hall. The agenda can be found at the Fire Department, Library and on our web page at www.albanyca.org.

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