

POLICE & FIRE PENSION BOARD MEETING
March 26, 2007
10:00AM

Special Meeting, Cityhall Conference Room, 1000 San Pablo Avenue

A. ROLL CALL

B. CONSENT CALENDAR

(Consent Calendar items are considered to be routine by the Board and will be enacted by one motion. By approval of the Consent Calendar, items will be approved. There will be no separate discussion on these items unless a Board Member requests removal of the items from the Consent Calendar.)

1. Approval of the minutes of the special meeting of December 27, 2006. (Tabled from January and February meetings due to lack of quorum.)

Staff recommendation: Approve

2. Approval of minutes of special meeting of January 29, 2007 (Tabled from February meeting due to lack of quorum.)

Staff recommendation: Approve

3. Approval of the minutes of the regular meeting of February 27, 2007.

Staff recommendation: Approve

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

Staff recommendation: Approve

5. Presentation of Dodge & Cox's Monthly Report of Transactions as of February 28, 2007.

Staff recommendation: Note and file

C. COMMUNICATIONS

There are no communications on this agenda.

D. UNFINISHED BUSINESS

There is no unfinished business on this agenda.

E. NEW BUSINESS

1. Invoice from the City of Albany in the amount of \$1,730.34 for City administrative services for the month of February 2007. (Tabled from February meeting due to lack of quorum.)

Staff recommendation: Approve

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

Staff recommendation: Approve

F. PUBLIC FORUM

This is an opportunity for members of the Public to address the Board on items not on the agenda. Due to restrictions of the Ralph M. Brown, Act, the Board cannot take action at this meeting on items presented, except for referring to staff or calendaring for a future meeting.

G. ADJOURNMENT

I do hereby certify that this Agenda has been posted on the windows at City Hall, and sent to the Fire Department and Library for posting, at least 72 hours before the meeting.

Kim Denton, Chairperson

(The Pension Board meeting packet is available for public inspection at the Pension Board Secretary's Office in Administration. If you have any questions pertaining to any agenda item, please contact the Pension Board Secretary at 528-5710 or the City Treasurer at 528-5730.)

Please note that if you provide your name and address when speaking before the Pension Board it will become a part of the official record.