

February 26, 2008
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 February 2008 in the amount of \$(Amount to be announced at the meeting).

Staff recommendation: Approve

3-2 Presentation of Dodge & Cox's Monthly Report of Transactions as of January 31, 2008

Staff recommendation: Note and File

3-3 Approval of invoice from Union Bank of California in the amount of \$10,429.87 for trustee/custody services for the quarter ended December 31, 2007.

Staff recommendation: Approve

4. **APPROVAL OF MINUTES**

4-1 Minutes of the regular meeting of January 29, 2008

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

6-1 Approval of invoice from the City of Albany in the amount of \$1,788.48 for City Administrative services for the month of February, 2008. (Invoice to be presented at meeting.)

Staff recommendation: Approve

7. ANNOUNCEMENTS/COMMUNICATIONS

7-1 Letter dated January 31, 2008 from Pension Board Chair and Vice Chair to Union Bank of California terminating custodial services after transfer of assets into Dodge & Cox mutual funds is completed.

7-2 Schedule of Pension Board Meetings for 2008

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 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.