



BOARD OF POLICE & FIRE PENSION FUND COMMISSIONERS

City Hall Conference Room
1000 San Pablo Avenue, Albany, CA

AGENDA

TUESDAY, APRIL 30, 2019, 10:00 AM

1. CALL TO ORDER / ROLL CALL

2. 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, the staff recommendations will be adopted unless otherwise modified by the Board. There will be no separate discussion on these items unless a Board Member or a member of the audience requests removal of the items from the Consent Calendar.)

- 2-1.** Approval of pension payments for the month of April 2019 in the amount of \$105,011.87. (Pension Payment letter was unavailable at time agenda packet needed to be prepared, and will be distributed at the Pension Board meeting.)

Staff recommendation: Approve

- 2-2.** Ratification of pension payments for the month of March 2019 in the amount of \$105,011.87

Staff recommendation: Ratify

- 2-3.** Ratification of pension payments for the month of February 2019 in the amount of \$105,011.87

Staff recommendation: Ratify

- 2-4.** Approval of Minutes of the January 29, 2019 Pension Board meeting.

Staff recommendation: Approve

- 2-5.** Ratification of invoice paid on February 28, 2019 from CIBC (formerly Atlantic Trust) in the amount of \$5,793.50 for investment services for the quarter ended March 31, 2019.

Staff recommendation: Ratify

3. PUBLIC COMMENT

For persons desiring to address the 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 Board'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. ANNOUNCEMENTS/COMMUNICATIONS

- 4-1** Chair Denton regarding status of preparation of the June 30, 2018 Actuarial Analysis of the Fund.



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- 4-2** (a) Email dated March 14, 2019 from Board Member John Megonnigil giving his notice of intention to step down from the Board of Police & Fire Pension Fund Commissioners.
- (b) Letter dated March 28, 2019 from Chair Denton to Pension Plan Members regarding selection of Board Members and alternates, with ballot attached.
- 4-3** (a) Letter dated February 5, 2019 from Eleanor Gonzalves Leard, Raymond D. Gonzalves, and Olivia M. Gonzalves to Heather Rowden, Finance Director regarding possible reporting errors on IRS Form 1099-R.
- (b) Letter dated February 20, 2019 from Eleanor Gonzalves Leard to Nicole Almaguer, City Manager. (Due to the large quantity of documents enclosed with the first two letters, the supporting documents will not be included in Board Member packets, but are available for review in the City Clerk's office.)
- (c) Letter dated March 4, 2019 from Craig Labadie, City Attorney to Eleanor Gonzalves Leard.

5. REPORTS

- 5-1.** Dewey Tieu of CIBC (formerly Atlantic Trust) presenting investment report for the quarter ended March 30, 2019

Staff recommendation: Note and file.

6. FUTURE AGENDA ITEMS

Board announces requests for future agenda items. No public comment will be taken on announcement of future agenda items.

- 7. NEXT MEETING:** The next regularly scheduled Pension Board meeting will be held on Tuesday July 30, 2019 at 10:00 am in the Administration Conference Room.

8. ADJOURNMENT

NOTICE

Agendas are posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas may also be found online at: www.albanyca.org. Supporting documents and any public comments received will be made available for public inspection at City Hall. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk's Office at 510-528-5710 or cityclerk@albanyca.org.

Pursuant to Pension Board policy, audio recordings of meetings will be available only until meeting Minutes have been approved. Please note that if you provide your name and address when speaking before the Board it will become part of the official public record, which will be posted on the internet.



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In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 510-528-5710. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Request should be sent to: cityclerk@albanyca.org or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.

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