



## BOARD OF POLICE & FIRE PENSION FUND COMMISSIONERS

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

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### AGENDA

TUESDAY, OCTOBER 29, 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 Commission/Committee/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 October 2019 in the amount of \$107,584.39. (See copies of Fire Department disability members' calculations along with copy of AFFA 2019-2023 salary schedule.)

Staff recommendation: Approve

- 2-2. Ratification of pension payments for the month of September 2019 in the amount of \$106,662.05

Staff recommendation: Ratify

- 2-3. Ratification of pension payments for the month of August 2019 in the amount of \$106,522.34

Staff recommendation: Ratify

- 2-4. Ratification of invoice from CIBC in the amount of \$5,595.75 for investment services for the quarter ended September 30, 2019 as paid August 30, 2019.

Staff recommendation: Ratify

- 2-5. Approval of Minutes of the regular meeting of July 30, 2019.

Staff recommendation: Approve

- 2-6. Copy of June 30, 2018 Actuarial Funding Valuation for FY 2019 and FY 2020 Contributions, dated August 19, 2019 as prepared by Van Iwaarden Associates.

Staff recommendation: For Informational Purposes-Note and File

**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.



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### 4. ANNOUNCEMENTS

Staff and Board member announcements, reports and updates of status of previous agenda items.

### 5. REPORTS

5-1. Vicken Ekmekjian and Dewey Tieu of CIBC presenting investment report for the quarter ended September 30, 2019.

Staff recommendation: Note and file.

### 6. FUTURE AGENDA ITEMS

Board Members announce 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 January 28, 2020 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](http://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](mailto: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.

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](mailto:cityclerk@albanyca.org) or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.

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