



BOARD OF POLICE & FIRE PENSION FUND COMMISSIONERS

Virtual Meeting
Albany, CA 94706

AGENDA SPECIAL MEETING

THURSDAY, June 25, 2020, 10:00 AM

COVID-19 NOTICE – PUBLIC MEETING GUIDELINES

Consistent with Executive Orders No. N-29-20 from the Executive Department of the State of California and the Alameda County Health Officer's Shelter in Place Order effective March 17, 2020, the City Hall will not be open to the public and the Board of Police & Fire Pension Fund Commissioners will be participating in Pension Board meetings via phone/video conferencing. The public is invited to watch and submit comments via the methods below:

How to watch the meeting from home:

1. To listen to the meeting by phone, please call at the noticed meeting time 1 (669) 900-9128, then enter Webinar ID 933 2416 4221, follow by "#". When asked for a participant id or code, press "#". Instructions on how to join a meeting by phone are available at <https://support.zoom.us/hc/en-us/articles/201362663>
2. To observe the meeting by video conference, please go to <https://zoom.us/j/93324164221> at the noticed meeting time. Instructions on how to join a meeting by video conference is available at <https://support.zoom.us/hc/en-us/articles/201362193%20>

How to submit Public Comment:

1. Members of the public may submit comments in writing by emailing the Pension Board Chairperson kdenton@albanyca.org with the Agenda item number identified in the subject line of the email or by mail to City of Albany –Pension Board Meeting Comments, 1000 San Pablo Avenue, Albany, CA 94706. All written comments received by 9 AM on the day of the meeting will be provided to Pension Board Commissioners. Written comments received after 9 AM the day of the meeting that addresses an item on the agenda will still be provided to the Pension Board and be included as part of the meeting record.
 2. To comment by video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at <https://support.zoom.us/hc/en-us/articles/205566129%0D-Raise-Hand-In-Webinar>
 3. To comment by phone, you will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when public comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. You will be re-muted after the allotted time.
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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



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Commission/Committee/Board Member or a member of the audience requests removal of the items from the Consent Calendar.)

- 2-1. Approval of new fee schedule for CIBC, formerly Atlantic trust, waiving minimum fee provision, and authorizing Chairperson Denton to sign said Fee Agreement.

Staff recommendation: Approve.

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

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

5. REPORTS

- 5-1. Chavan & Associates LLP, Certified Public Accounting firm presenting Pension Component Unit Financial Statements for the Fiscal Year ended June 30, 2019.

Staff recommendation: Note and file.

6. FUTURE AGENDA ITEMS

Board Members announce requests for future agenda items.

7. **NEXT MEETING:** The next regularly scheduled Pension Board meeting will be held on July 28, 2020 at 10:00 am.

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 via email request. 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.

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.



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Notification 48 hours prior to the meeting where possible 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 where possible. Request should be sent to: cityclerk@albanyca.org or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.

The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of a diverse community, and providing a safe, healthy and sustainable environment.