



## BOARD OF POLICE & FIRE PENSION FUND COMMISSIONERS

Virtual Meeting  
Albany, CA 94706  
Tuesday, January 25, 2022

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### AGENDA

TUESDAY, JANUARY 25, 2022, 3:00 PM

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#### COVID-19 NOTICE – PUBLIC MEETING GUIDELINES

Consistent with California Assembly Bill 361, given the proclaimed state of emergency and the Alameda County Health Care Services Agency Director’s recommendation for continued social distancing for public meetings, which is also consistent with CalOSHA requirements for social distancing for public meetings, Advisory Body members will be participating in public meetings via phone/video conferencing. The public is invited to participate via the methods below:

##### How to watch or listen to the meeting:

1. Meetings are streamed live and recorded for viewing on City website [www.albanyca.org/meetings](http://www.albanyca.org/meetings) or on YouTube [www.YouTube.com/AlbanyKALB](http://www.YouTube.com/AlbanyKALB)
2. To observe the meeting by video conference, please go to <https://zoom.us/s/97217084850>
3. To listen to the meeting by phone, please call 1 (669) 900-9128, enter **Webinar ID 972 1708 4850**, follow by #. When asked for a participant ID, press # again

##### How to submit Public Comment:

1. Members of the public may submit comments in writing by emailing the City Clerk [cityclerk@albanyca.org](mailto:cityclerk@albanyca.org) with the Agenda item number identified in the subject line of the email. Comments may also be submitted by mail to City of Albany – Pension Board Meeting Comments, 1000 San Pablo Avenue, Albany, CA 94706. All written comments received by 1 PM on the day of the meeting will be provided to Board before the meeting and posted on the website. Other written comments received after 1 PM will still be provided to the 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 during public comment period. You will be asked to unmute yourself when it is your turn to make your comment. After the allotted time, you will then be re-muted.
  3. To comment by phone, you will “Raise Your Hand” by pressing \*9 to request to speak during public comment period. When it is your turn to make your comment, you will be asked to unmute yourself by pressing \*6. You will be re-muted after the allotted time.
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### 1. CALL TO ORDER / ROLL CALL

The following Land Acknowledgement Statement shall be read at the beginning of each City Council meeting and Advisory Body meeting per Albany City Council Minute Action, November 15, 2021.

“The City of Albany recognizes that we occupy the land originally protected by the Confederated Villages of Lisjan. We acknowledge the genocide that took place on these lands and must make strides to repay the moral debt that is owed to this indigenous people, specifically the Ohlone Tribe. We thank them for their contributions which have transformed our community, and will continue to bring forth growth and unity. The City of Albany commits to sustaining ongoing relationships with the Tribe and together build a better future for all that now make this their home.”

### 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 member of the Board 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 January 2022 in the amount of \$97,968.72.

Staff recommendation: Approve

- 2-2.** Ratification of pension payments for the month of December 2021 in the amount of \$97,968.72.

Staff recommendation: Ratify

- 2-3.** Ratification of pension payments for the month of November 2021 in the amount of \$99,203.83.

Staff recommendation: Ratify

- 2-4.** Ratification of pension payments for the month of October 2021 in the amount of \$99,863.89.

Staff recommendation: Ratify

- 2-5.** Approval of Action Minutes of the October 26, 2021 Pension Board Meeting.

Staff recommendation: Approve



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### 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. No public comment will be taken.

### 5. REPORTS

5-1. Dewey Tieu of CIBC presenting investment report for the quarters ending September 30, 2021 and December 31, 2021.

Staff recommendation: Note and file.

### 6. DISCUSSION AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

6-1. Organization of Officers

Staff recommendation: Elect a Chairperson and a Secretary to the Pension Board.

### 7. FUTURE AGENDA ITEMS

Board Members announce requests for future agenda items.

8. **NEXT MEETING:** The next regularly scheduled Pension Board meeting will be held on April 26, 2022 at 3:00 PM.

### 9. ADJOURNMENT

## NOTICE

As a general policy, the Board will not begin discussion or consideration of an agenda item after 5:00 PM.

Agendas are posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: [www.albanyca.org](http://www.albanyca.org). Supporting documents and any public comments



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received will be made available for public inspection online or via email request. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk's Office at 1 (510) 528-5710 or [cityclerk@albanyca.org](mailto:cityclerk@albanyca.org).

Please note that if you provide your name and address when speaking before the Board or submitted as part of your written public comment, the information will become part of the official public record, which will be posted online and subject to disclosure under the Public Records Act.

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 1 (510) 528-5710. 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](mailto:cityclerk@albanyca.org) or City of Albany – City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.