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## **AGENDA**

Tuesday, October 24, 2023, 3:00 PM

Webinar Link: <https://albanyca.zoom.us/j/97217084850>

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### **PUBLIC MEETING GUIDELINES**

Albany Advisory Body meetings are conducted in person at City Hall Council Chambers. As a courtesy, and technology permitting, members of the public may continue to participate virtually. However, the City cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time.

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#### **1. CALL TO ORDER / ROLL CALL / LAND ACKNOWLEDGEMENT**

"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 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.** Ratification of pension payments for the month of July 2023 in the amount of \$84,818.96.

Staff recommendation: Ratify

**2-2.** Ratification of pension payments for the month of August 2023 in the amount of \$84,873.25.

Staff recommendation: Ratify

- 2-3.** Ratification of pension payments for the month of September 2023 in the amount of \$82,501.22.

Staff recommendation: Ratify

- 2-4.** Approval of Action Minutes of the July 25, 2023 Pension Board Meeting.

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 up 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, 2023.

Staff recommendation: Note and file.

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

- 6-1.** Pension Calculation Adjustment

Staff recommendation: Approve

- 6-2.** Organization of an Officer

Staff recommendation: Elect a Chairperson to the Pension Board.

**7. FUTURE AGENDA ITEMS**

Board Members announce requests for future agenda items.

**8. NEXT MEETING: Tuesday, January 23, 2024, 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 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.

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

1. Meetings are available to watch, listen, or participate virtually via Zoom webinar. Register for the meeting: <https://albanyca.zoom.us/j/97217084850>. To join by phone via Zoom, please call 1 (669) 900-9128 at the noticed meeting time. **Webinar ID 972 1708 4580. Participant ID "#"**.
2. Meetings are also streamed live on City website [www.albanyca.org/meetings](http://www.albanyca.org/meetings) or on YouTube ([www.YouTube.com/AlbanyKALB](http://www.YouTube.com/AlbanyKALB)). Recording of the meetings are usually available for viewing 24 hours after the meeting.

#### **How to submit Public Comment:**

1. Members of the public may attend Advisory Body meetings in person at City Hall Council Chambers and request to speak during public comment period.

2. 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 clearly 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 City website. Other written comments received after 1 PM will still be provided to the Board and be included as part of the meeting record.
3. 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 be asked to unmute yourself when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted.
4. To comment by phone, you will “Raise Your Hand” by pressing \*9 to request to speak when public comment is being taken on the agenda item. You will be asked to unmute yourself by pressing \*6 when it is your turn to make your comment for up to 3 minutes. You will be re-muted after the allotted time.