

MINUTES

September 27, 2010
Historic City Hall
915 I Street – Treasurer's Conference Room

All items listed are heard and acted upon by the AIFM Board unless otherwise noted.

Call to Order – 1:30 p.m.

Roll Call - Present: Kauffman, Fehr, DeCamilla, and Sperling,

Absent: Milstein

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item to be removed for separate consideration.

1. Approval of Minutes for July 26, 2010

Location: (Citywide)

Recommendation: Approve

Contact: Mary Hernandez, Administrative Assistant, 808-5731, Human Resource Dept.

Action: Tabled to next meeting.

2. Approval of Minutes for August 23, 2010

Location: (Citywide)

Recommendation: Approve

Contact: Mary Hernandez, Administrative Assistant, 808-5731, Human Resource Dept.

Action: Tabled to next meeting.

Discussion / Action Reports

Discussion and action reports include oral presentations including those recommending receive and file.

3. SCERS Investment Report, ending August 31, 2010

Location: (Citywide)

Recommendation: Accept

Contact: John Colville, Chief Investment Officer (916) 808-8297, Treasurer's Office

Action: Moved by Mr. Sperling, Seconded by Mr. Kauffman to accept SCERS Investment Report, ending August 31, 2010. Motion carried with a vote of 4-0.

Public Comments - Matters Not on the Agenda

Mr. Fehr reported he had a performance review from Council. As a result of the feedback he received from Council, he will be providing a status report on SCERS to Council for informational purposes only, along with other regular status updates. Reports regarding SCERS will come to the AIFM Board for comment first.

Board Comments, Questions and Ideas

A question was raised whether Bartel Associates would be in attendance at the next meeting. Staff committed to follow-up.

Closed Session

Adjournment

There being no further business, the meeting was adjourned at 2:02 p.m. to meet again at the call of the Chair.