

## 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.