

MINUTES

August 23, 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: Milstein, Kauffman, and Sperling,
Absent: DeCamilla and Fehr

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.

Discussion / Action Reports

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

2. SCERS Investment Report, ending July 31, 2010

Location: (Citywide)

Recommendation: Accept

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

Action: Moved by Ms. Milstein, Seconded by Mr. Kauffman to accept SCERS Investment Report, ending July 31, 2010. Motion carried with a vote of 3-0.

Public Comments - Matters Not on the Agenda

Ms. Cherry indicated that Sacramento City Employees Retirement System received Public Records Act request for retiree benefit information from SacBee and responded on Friday.

Board Comments, Questions and Ideas

Mr. Kauffman suggested the Board be provided with a demo on FactSet.

Closed Session

Adjournment

There being no further business, the meeting was adjourned at 2:45 p.m. to meet again at the call of the Chair.