



CITY OF PIEDMONT

Police & Fire Pension Board Agenda Wednesday, January 30, 2019 4:00 p.m.

City Council Chambers, 120 Vista Avenue, Piedmont, CA

Call to Order

Consent Calendar

1. Approval of Meeting Minutes for 10/24/18
 2. Acceptance of Participant Report, Summarizing Benefits Paid in the 2nd Quarter of FY 18/19 and Current Number of Beneficiaries
 3. Acceptance of the 4th Quarter 2018 Report of Pension Fund Investments by Osterweis Capital Management
 4. Acceptance of the 4th Quarter 2018 Report of Other Post Employment Benefits Investments by Osterweis Capital Management
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Public Forum

This is an opportunity for members of the audience to speak on an item not on the agenda. The 10 minute period will be divided evenly between those wishing to address the Board.

Regular Agenda

5. Report on Police and Fire Pension Fund and Other Post Employment Benefits Fund Investments from Osterweis Capital Management
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Announcements, old business and consideration of future agenda items

Adjourn

Materials related to an item on this agenda submitted to the Police & Fire Pension Board are available for public inspection in the Finance Department during normal business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (510) 420-3040. Notification at least two business days preceding the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

In accordance with G.C. Sec. 54954.2(a) this notice and agenda were posted on the City Hall bulletin board and also in the Piedmont Police Department on January 24, 2019.