

City of Oakland

Office of the City Clerk Oakland City Hall, 1 Frank H. Ogawa Plaza, Room 201 Oakland, California 94612

Meeting Minutes - DRAFT

*Finance & Management Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612 City of Oakland Website: http://www.oaklandca.gov Tuesday, June 24, 2025 9:30 AM City Council Chamber, 3rd Floor

The Oakland City Council Finance And Management Committee Convened At 9:34 A.M. With Councilmember Ramachandran Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Rowena Brown, Zac Unger, Charlene Wang, and Janani Ramachandran

1 Approval Of The Draft Minutes From The Committee Meeting Of June 10, 2025 25-0806

Attachments: View Report

0 Speakers Spoke On This Item

A motion was made by Zac Unger, seconded by Rowena Brown, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Brown Unger Wang, Ramachandran

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

<u>25-0807</u>

Attachments: View Report

0 Speakers Spoke On This Item

A motion was made by Rowena Brown, seconded by Zac Unger, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Brown Unger Wang, Ramachandran

NO VOTE 0

Subject: Oakland PFRS's Investment Portfolio As Of March 31, 2025
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire
Retirement System's ("PFRS", Or "System") Investment Portfolio As Of March 31, 2025
25-0779

Sponsors: Finance Department

Attachments: View Report

View Attachment A

0 Speakers Spoke On This Item

A motion was made by Zac Unger, seconded by Charlene Wang, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Brown Unger Wang, Ramachandran

NO VOTE 0

Open Forum

0 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Finance And Management Committee Adjourned The Meeting At 9:51 A.M.

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

Americans With Disabilities Act

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings. Office of the City Clerk - Agenda Management Unit Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Relay Service: 711 MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.