

**SPECIAL MEETING OF THE BOARD OF ADMINISTRATION
RETIREMENT BOARD
WATER AND POWER EMPLOYEES' RETIREMENT PLAN**

MINUTES – MAY 3, 2006

Present:

Javier Romero	President
Lilly Calvache	Vice-President
Ron Vazquez	Chief Financial Officer
Eugene Canzano	Board Member

Absent:

Forescee Hogan-Rowles	Commissioner
Ronald F. Deaton	General Manager
Michael Moore	Retiree Member

Others Present:

Sangeeta Bhatia	Retirement Plan Manager
Irene Colón	Recording Secretary
Michael Wilkinson	Deputy City Attorney

President Romero called the meeting to order at 9:39 a.m. after the Pledge of Allegiance.

[Pledge of Allegiance]

Ms. Bhatia indicated there was a quorum of the Board.

PUBLIC COMMENTS

There were no public comments.

RESO NO.	Item No.	Description of Agenda Item	Page No.
<u>CONSENT</u>		(Approval of routine, non-controversial items; action is taken on the whole Consent Agenda and is treated as a separate vote on each item.)	
		<ol style="list-style-type: none"> 1. Approval of Board Minutes for February 1, 2006 (Regular Board Meeting) 2. Termination from Monthly Rolls as of March 2006: Retirement Resolution for March 2006 Termination of Thomas J. Preimesberger from the March 2006 Permanent Disability Roll (deceased) 	

President Romero noted during the March 15, 2006, Regular Board Meeting, the Board failed to vote on consent items 1 and 2.

Ms. Calvache moved adoption of the above items 1 and 2 on consent from the March 15, 2006 Regular Board Meeting. Seconded by Mr. Canzano and carried unanimously after the following vote:

Ayes: Romero, Calvache, Canzano and Vazquez

Nays: None

The Board Meeting was adjourned at 9:40 a.m.

JAVIER ROMERO
President

SANGEETA BHATIA
Secretary

IRENE COLÓN
Recording Secretary