RETIREMENTS

1. **Disability retirements for hearing**
   Albert K. Davis, Custodian, Airport Department. Request for change in status from service retirement to Service-Connected Disability Retirement effective August 12, 2006, 9.19 years of service.

CONSENT CALENDAR (Items 2 through 8)

2. **Recommendation for approval of Service Retirements per SJMC Section 3.28.1110**
   a. Germaine Z. Antonowicz, Police Data Specialist II, Police Department; effective February 10, 2007, 30.03 years of service.
   b. Dorothy Kay Atchison, Analyst II, Human Resources Department; effective February 24, 2007, 6.79 years of service.
   c. Nancy Jo Banko, Staff Specialist, Police Department; effective February 24, 2007, 30.09 years of service.
   d. Jack J. Dyke, Principal Construction Inspector, Public Works Department; effective January 6, 2007, 15.41 years of service.
   e. John R. Guraro, Maintenance Supervisor, Parks, Recreation and Neighborhood Services Department; effective January 27, 2007, 31.40 years of service.
   f. George Hernandez, Painter, Environmental Services Department; effective January 22, 2007, 17.19 years of service.
   h. Susan M. Lupton, Senior Office Specialist, Transportation Department; effective February 24, 2007, 30.01 years of service.
   i. Richard Patonai, Communications Technician, Information Technology Department; effective February 24, 2007, 8.23 years of service.

k. Renato A. Punsalan, Associate Civil Engineer, Public Works Department; effective February 10, 2007, 26.67 years of service.


m. Brian T. Stovall, Plant Shift Supervisor, Environmental Services Department; effective February 24, 2007, 27.38 years of service.

n. Manuel T. Tamayo, Jr., Engineer II, Transportation Department; effective January 16, 2007, 17.88 years of service.

o. Kazuo Wakayama, Gardener, Parks, Recreation and Neighborhood Services Department; effective February 24, 2007, 15.07 years of service.

Deferred Vested - None

3. Board Minutes

Approval of Minutes of January 11, 2007

4. Return of Contributions

a. Voluntary

b. Involuntary - None

5. Investment Summary Report


6. Notification of payment for contract services

Expense Report for the fee bills paid through January 2007

7. Communication / Information

a. Pending Actions

b. Notification of contracts due to expire on 6/30/07 - GRS, actuary.

c. Russ Richeda’s memo on Federal Case Law Update.

d. Russ Richeda’s memo on Updates on Recent Attorney General Opinions Concerning Government Code Section 1090.

e. Russ Richeda’s memo on Conflict-of-Interest Training Bulletin No. 2.

f. Russ Richeda’s memo on California Supreme Court Decisions Interpreting the California Public Records Act and Restating Other Relevant Legal Doctrines.

g. Conference report submitted by Member Callahan on attendance at the International Foundation Conference and the CalPERS Roundtable in October 2006.

8. Investments

a. Adoption of Resolution No. 5932 acknowledging receipt of a report on investments for the period June 1 through 30, 2006.

b. Adoption of Resolution No. 5933 acknowledging receipt of a report on investments for the period July 1 through 31, 2006.
9. **DEATH NOTIFICATIONS** (Moment of Silence)
   a. Thomas McGowan, Public Health Engineer, Health Department; retired 8/1/66, died 12/11/06. No survivor benefits.
   b. Kathryn McMurray, Dispatch Shift Supervisor, Police Department; retired 4/24/67, died 12/20/06. No survivor benefits.
   c. Akio Miura, Senior Engineer Technician, Public Works Department; retired 10/4/87, died 1/16/07. No survivor benefits.
   d. Herbert Levandowski, Heavy Diesel Equipment Operator Mechanic, Water Pollution Department; retired 7/25/82, died 1/20/07. Survivorship benefits to Jean Levandowski, spouse.
   e. Constance M. Sandoval, Staff Technician, Police Department; retired 3/2/91, died 1/15/07. No survivor benefits.
   f. John Whittaker, Maintenance Worker II, Streets & Traffic Department; retired 6/5/93, died 1/2/07. Survivorship benefits to Carol Whittaker, spouse.

**DEFERRED/CONTINUED ITEMS** - None

**NEW BUSINESS**

10. Approval of request by Maria del Carmen M. Salazar to change retirement effective date of service retirement scheduled to be effective January 27, 2007 to February 10, 2007; approved at the January 11, 2007 Board meeting.
11. Approval of “Monthly Payment Option” to be paid to Carmen Rodriguez, ex-spouse of Juan Rodriguez, Senior Maintenance Worker; effective January 1, 2007.

**OLD BUSINESS** – None

**STANDING COMMITTEES / REPORTS / RECOMMENDATIONS**

12. Investment (Committee of the Whole) – Next meeting on 2/22/07.
13. Real Estate Committee (Williams/Callahan/Yoshimoto– alternate/Busse) – Next meeting on 6/13/07; ad hoc meetings will be scheduled by staff as needed.
15. Policy Committee – Next meeting on 2/20/07; ad hoc meetings will be scheduled as needed.
16. Benefits Review Forum (BRF) oral update. (Thomas)
17. Director’s oral update on Plan.

**EDUCATION AND TRAINING**

**PUBLIC/RETIREE COMMENTS**

18. Comments from the Public

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**