RECOMMENDATIONS FOR APPROVAL OF SERVICE-CONNECTED DISABILITY RETIREMENTS

Paul Gonzales, Facility Repair Worker, Airport Department. Request for a Service-Connected Disability Retirement effective February 14, 2008, 26.60 years of service.

RECOMMENDATIONS FOR APPROVAL OF SERVICE RETIREMENTS

a. Teri Ann Allen, Training Specialist, Office of Emergency Services; effective February 09, 2008, 30.02 years of service.


c. Judith A. Boes, Senior Office Specialist, Police Department; effective February 8, 2008, 15.03 years of service.

d. Blake Broadway, Network Technician, Police Department; effective February 10, 2008, 5.23 years of service. (W/Reciprocity)

e. Queen Ann Cannon, Youth Outreach Worker, Parks, Recreation and Neighborhood Services Department; effective February 09, 2008, 6.91 years of service.


g. Judith E. Powell, Analyst I, Retirement Services Department; effective February 23, 2008; 11.05 years of service.

h. Tina F. Sauao, Office Specialist II, Police Department; effective February 23, 2008, 29.78 years of service.

Deferred Vested
j. Henry L. Creal, Information Technology Department; effective January 27, 2008, 13.95 years of service.
k. Daniel F. Grijalva, Grounds worker, Parks, Recreation and Neighborhood Services Department; effective February 8, 2008, 19.62 years of service.
l. Richard A. Wilkins, effective February 19, 2008, 3.69 years of service. (W/Reciprocity).

3. Board Minutes
   a. Approval of Minutes of January 10, 2007
   b. Approval of Special Joint Boards’ Meeting held 29 November 2007

4. Return of Contributions
   a. Voluntary
   b. Involuntary

5. Investment Summary Report

6. Notification of payment for contract services
   Expense Report for the fee bills paid January 2007

7. Communication / Information
   a. Pending Actions
   c. Russ Richeda’s Legal Updates
   d. Brown Act Requirements for Participation in Board Meetings Via Teleconferencing
   e. Notification of Contract due to expire 6/30/08
   f. Medical In-Lieu for Retirees Memo
   g. Response to request for Information by Rules & Open Government Committee.
   h. 2008 Federated Committee Assignments
   i. GRS report on impact of funding health costs over different horizons, i.e. 10 years, 15 years, 20 years or 30 years.

8. Investments
   Adoption of Resolution No. 6156 acknowledging receipt of a report on investments for the period December 1 through 31, 2007.

9. DEATH NOTIFICATIONS (Moment of Silence)
   c. Alonza Torres, Auto Equipment Specialist, General Services Department; retired 11/7/92, died 1/2/08. No survivorship benefits.
   d. Javier Tovar, Maintenance Assistant, General Services Department; retired 2/14/02, died 12/12/07. Survivorship benefits to Romelia Tovar, spouse.
   e. R. George Wright, Facility Crew Supervisor, Convention and Cultural Facilities Department; retired 4/25/81, died 12/21/07. Survivorship benefits to Marne Wright, spouse.

OLD BUSINESS - None
NEW BUSINESS
10. Discussion and request for Board direction on Steven Hendrickson, Interim City Auditor, notification of intent to initiate audit of Retirement Services Travel Expenses.

11. Discussion and request for Board direction concerning the notification by the Director of Finance of the audit of outstanding department contracts.

12. Authorization for Secretary to negotiate and execute an agreement with The Segal Company to provide Operation Review & HIPAA Audit Services for a price not to exceed $120,000. (To be shared 50/50 with P&F Retirement Plan).

13. Authorization for Secretary to negotiate and execute an agreement with The Wilfred Jarvis Institute to aid in team building within the department and in the development of long-range strategic plan for a amount not to exceed $15,000 (to be shared 50/50 with P&F Retirement Plan).

14. Authorization for Secretary to negotiate and execute an agreement with Macias, Gini & O’Connell to provide audit of the Trust Funds and the City’s Payroll Transmittal Process for an amount not to exceed $55,000. (To be shared 35/65% with the P&F Retirement Plan).

15. Russ Richeda’s Analysis of Presence of Impermissible Conflict of Interest or Financial Interest re Board Interpretation of the Amount of Retiree Health Care Assistance Under the San Jose Municipal Code


DEFERRED/CONTINUED ITEMS – None

STANDING COMMITTEES / REPORTS / RECOMMENDATIONS
17. Investment (Committee of the Whole) – Next meeting 28 February 2008

18. Committee for Investments (Perkins/Loesch/Busse – alternate/Williams)
   a. Summary of meeting held 23 January 2008
      1. Approval of SIS Consulting Proposal and approval to authorize the Secretary to negotiate and execute Second Amendment to their contract at an annual retainer fee of $400,000 with contract not to exceed $425,000.
      2. Approval of revisions of the proxy voting guidelines.

19. Real Estate Committee (Williams/Callahan/Thomas– alternate/Busse)
   a. Summary of meeting held 10 December 2007
      1. Approval of MIG Realty Advisors, Inc’s 2008 Business Plan and Budget for the Milpitas Warehouse (Continued from January 10, 2008 meeting)
      2. Report out of CLOSED SESSION from January 10, 2008:
         Approval of marketing property: Milpitas Warehouse 746-876 South Milpitas Blvd

20. Solutions to Retiree Health Care Security Committee (Constant/Callahan/Thomas)
   a. Synopsis of meeting held 15 January 2008
   b. Summary of meeting held 15 January 2008

21. Policy Committee (Busse/Perkins/Callahan) – Ad hoc

EDUCATION AND TRAINING
22. Notification of the CalAPRS’ General Assembly to be held in Palm Springs, March 2 through 4, 2008.


**PUBLIC/RETIREE COMMENTS**

24. Comments from the Public

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

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**NOTE:** If you have any changes or questions, please contact Tamasha Johnson, Retirement Services Department at 408.392.6724.

Our facility is equipped with assistive listening devices for the hearing impaired.