



THURSDAY

11 FEBRUARY 2010

8:30 A.M.

Action Minutes

RETIREMENTS

1. **Disability Retirements for Hearing**

- a. **Joseph Carrillo**, Maintenance Worker II, DOT – **Application deferred to March meeting**

CONSENT CALENDAR (Items 2 through 10) – All Items Approved

2. **Request for approval of Service Retirements**

- a. **James A. Adduci**, Building Inspector, eff: 12/3/10, 22.0 yos.
b. **Michael C. Capri**, Events Coordinator, eff: 2/23/10, 30.00 yos.
c. **Eugene C. Casarez**, Maintenance Worker II, eff: 2/6/10, 29.63 yos.
d. **Rudy A. Teneyuca**, Office Specialist II, eff: 2/6/10, 11.79 yos.
e. **Chuck Hagenmaier**, Heavy Diesel Equipment Supervisor, eff: 2/20/10, 30.10 yos.
f. **Joan V. Huntley**, Police Data Specialist II, eff: 2/20/10, 30.04 yos.
g. **Mathias E. Palmen**, Sr. Heavy Diesel Mechanic/Equipment Operator, eff: 2/20/10, 30.12 yos.
h. **Yakov Parievsky**, Geographic System Specialist, eff: 2/6/10, 11.44 yos.
i. **Corazon Z. Pascua**, Fingerprint Examiner I, eff: 2/20/10, 11.5 yos.
j. **Olga P. Sanchez**, Office Specialist II, eff: 2/6/10, 26.22 yos.
k. **Dorr K. Shimamoto**, Airport Police Officer, eff: 2/6/10, 30.6 yos.
l. **Kathleen A. Stagi**, Accounting Technician, eff: 2/6/10, 19.08 yos.

3. **Deferred Vested**

- a. **Billie Fitzsimons**, Police Data Specialist II, eff: 2/16/10, 5.07 yos.

4. **Board Minutes – January Minutes approved**

5. **Return of Contributions**

6. **Investment Summary Report -Report of December 2009 Investments**

7. **Approval of Monthly Expenditures - Plan expenses for December 2009 approved**

8. **Communication / Information – Item Note & File**

9. **Investments – Resolution No 6557 adopted.**

10. **Approval of Travel Conference Attendance – Board Travel approved**

11. **DEATH NOTIFICATIONS – All Items Note & File**

- a. **John A. Codaghengo**, Retired Electrician, died 11/24/09. No survivorship benefits.
b. **Janice DeWitt**, Retired Office Specialist II, died 1/6/10. No survivorship benefits.
c. **Roy A. Franklin**, Retired Groundworker, died 10/3/09. Survivorship to Earlene Franklin, spouse.
d. **Steve Garza**, Retired Sr. Maintenance Worker; died 12/3/09. Survivorship to Martha C. Garza, spouse.
e. **James Gouveia**, Retired Maintenance Worker, died 12/30/09. Survivorship to Linda Gouveia, spouse.
f. **Eugene Hernandez**, Retired Maintenance Supervisor, died 12/27/09. No survivorship benefits.
g. **Herbert Jackson**, Retired Engineer Technician II, died 12/7/09. No survivorship benefits.
h. **Rita Megrath**, Secretary to City Manager; died 12/24/09. No survivorship benefits.
i. **Joseph C. Radler**, Retired Plant Operator, died 1/11/10. No survivorship benefits.
j. **Charles E. Young**, Retired Maintenance Worker II, died 11/27/09. No survivorship benefits.

OLD BUSINESS/DEFERRED-CONTINUED ITEMS

12. Travel Audit compliance update – **Oral update given.**
13. Update of selection of outside counsel for tax qualification review of System- **staff/attorneys to be reviewing responses from RFQs.**
14. Board's agreement to move monthly meetings to City Hall – **Continue to March**

NEW BUSINESS

15. Amendment to Agreement with Saltzman & Johnson Law Corporation – **Amendment approved.**
16. Asset Allocation Option C – **Option C approved**
17. Res. No. 6558 delegating authority to the Investment Committee and staff to implement Board-approved asset allocation, including authority to select and retain transition managers and terminate investment managers under advice of the Board's investment consultant. – **Adopted in concept/Revised Resolution back in March.**
18. Health Experience Study for Other Post Employment Benefits Valuation as of 6/30/09 – **Matter continued to March for more actuarial information.**
19. Effective date of the nscd application of John Siudzinski – **Date changed to 7/26/98.**
20. Discussion on establishment of a health/disability committee – **Item deferred to March**

STANDING COMMITTEES / REPORTS / RECOMMENDATIONS

Committee of the Whole (Full Board) – **COW summary of 12/14/09 – Note & File**

EDUCATION AND TRAINING – **Item Note & File**

FUTURE AGENDA ITEMS - **None**

PUBLIC/RETIREE COMMENTS - **None**

DJOURNMENT