



**BOARD OF ADMINISTRATION**

**CITY HALL**  
**COMMITTEE ROOM WING 118/119**  
**200 EAST SANTA CLARA STREET**  
**SAN JOSE, CA 95113**

**BOARD MEMBERS**

**Matt Loesch, Chair, Trustee**  
**David Busse, Vice-Chair, Trustee**  
**Ed Overton, Trustee**  
**Pete Constant, Trustee**  
**Ash Kalra, Trustee**  
**Jeffrey Perkins, Trustee**  
**Arn Andrews, Trustee**

**SECRETARY**

**RUSSELL U. CROSBY**

THURSDAY

MAY 13, 2010

8:30 A.M.

**Action Minutes**

**ORDERS OF THE DAY**

Moved items 10 and 14 to be heard first. - **Approved**

**RETIREMENTS**

**1. Disability Retirements**

- a. **Matthew Harvey**, Animal Control Officer, General Services. Request for service-connected disability, 1.75 years of service. – **Deferred**

**CONSENT CALENDAR (Items 1 through 8) - Approved**

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

- a. **Suchet K. Bhatnager**, Associate Architect, Public Works, effective May 15, 2010; 11.87 years of service.
- b. **Bruce E. Cannon**, Public Safety Radio Dispatcher, Fire Department, effective May 2, 2010; 19.69 years of service (with reciprocity).
- c. **Deborah Dean**, Senior Office Specialist, Parks Recreation and Neighborhood Services, effective May 29, 2010; 30.04 years of service.
- d. **Ruvi Maria Lopez**, Senior Office Specialist, Environmental Services Department, effective May 1, 2010; 23.74 years of service.
- e. **David John Mathiasmeier**, Senior Architect, Public Works, effective May 1, 2010; 10.12 years of service.
- f. **Gary L. Okazaki**, Recreation Superintendent, Parks, Recreation and Neighborhood Services, effective April 17, 2010; 30.03 years of service.
- g. **Raymond Ruiz**, Equipment Mechanic II, General Services, effective May 15, 2010; 29.35 years of service.
- h. **Robert A. Sgambati**, Maintenance Superintendent, Department of Transportation, effective May 29, 2010; 25.73 years of service.

- i. **John L. Singh**, Maintenance Worker II, Department of Transportation, effective May 15, 2010; 28.58 years of service.
- j. **Victoria J. Talbot**, Staff Specialist, General Services, effective April 10, 2010; 20.24 years of service.
- k. **Linda E. Webster**, Library Clerk PT, Library, effective May 1, 2010; 23.21 years of service.
- l. **Arthur Zapien**, Maintenance Worker II, Department of Transportation, effective May 15, 2010; 37.50 years of service.

**3. Deferred Vested**

- a. **John Guthrie**, Finance Director, Finance, effective May 4, 2010; 8.76 years of service (with reciprocity).
- b. **Fernando Mendoza**, Maintenance Assistant, General Services, effective May 29, 2010; 26.48 years of service.
- c. **Steven H. Parker**, Senior Landscape Architect, Public Works, effective May 30, 2010; 7.02 years of service.
- d. **William James Potter**, Assistant Director, Airport, effective May 11, 2010; 12.64 years of service (with reciprocity).
- e. **James Raver**, Technical Services Supervisor, Convention, Arts and Entertainment effective May 20, 2010; 5.0 years of service.

**4. Board Minutes**

- a. Approval of Regular Meeting Minutes of April 8, 2010.

**5. Return of Contributions**

- a. Voluntary
- b. Involuntary - NONE

**6. Investment Summary Report**

- a. Report on Investments as of March 31, 2010.

**7. Approval of Monthly Expenditures**

- a. Report of Federated Retirement Plan expenses for March 2010.

**8. Investments**

- a. Adoption of Resolution number 6562 acknowledging receipt of report on investments for the period March 1<sup>st</sup> thru 31<sup>st</sup>, 2010.

**9. DEATH NOTIFICATIONS (Moment of Silence) – Note & File**

- a. **Donald Atkinson**, Retired General City Attorney, retired 9/17/83, died 2/28/10. No survivorship benefits.
- b. **Frank S. Cirigliano**, Retired Construction Manager, retired 6/20/87, died 3/21/10. Survivorship benefits to Nora Cirigliano, spouse.
- c. **Glenn C. Heath**, Retired Senior Custodian, retired 10/04/87, died 3/14/10. No survivorship benefits.
- d. **Carlotta Redmond**, Retired Police Data Specialist II, retired 9/15/00, died 3/18/10. No survivorship benefits.
- e. **Dale O. Sanders**, retired Equipment Maintenance Supervisor, retired 12/20/86, died 4/10/10. Survivorship benefits to Joan Sanders, spouse.
- f. **Tony D. Swanson**, Retired Inspector II, retired 4/9/05, died 3/31/10. Survivorship benefits to Rosalinda Swanson, spouse.

**OLD BUSINESS/DEFERRED-CONTINUED ITEMS**

10. Authorize the Secretary to execute an agreement with Macias Gini & O'Connell LLP to perform Annual Financial and Compliance Audit Services for fiscal years ending June 30, 2010, 2011 and 2012 with two one-

year extension options for fiscal years ended June 30, 2013 and 2014, not to exceed annual compensation of \$45,076.00 for years one and two and with annual increases adjusted by CPI in years three through five, not to exceed \$239,361.00 for potential five year term. - **Approved**

11. Authorize the City Attorney to negotiate and execute a contract with Ice Miller LLP for a three-year term commencing upon execution of the Agreement at a cost to the Federated City Employees' Retirement System of \$35,000.00 total for legal services related to Plan tax qualification review. - **Approved**

### **NEW BUSINESS**

12. Discussion of Disability Process Training for Trustees. – **Present draft agenda at the June meeting.**
13. Adoption of Resolution No. 6563 adopting findings and decision in the matter of the re-hearing of William Meyers for a service-connected disability retirement. - **Approved**
14. Request for action on City Manager's memo requesting the System's actuary to calculate a discounted contribution amount for the City's lump sum contributions for Fiscal Year 2010-2011. - **Approved**
15. Approval of request from Linora Casarez, ex-spouse of Eugene Casarez, active custodian, for Monthly Payment Option, effective June 27, 2010 under Chapter 3.28, Part 23 of the San Jose Municipal Code.
16. Discussion of Impact of Budget Reductions on Valuations. - **Approved**
17. Oral update on Implementation of New Governance Structure.
18. Request approval for the Board Secretary to negotiate and execute the second amendment to the agreement with Gabriel Roeder Smith and Company, Board's Actuary, for a total not to exceed amount of \$417,000.00. - **Approved**

### **STANDING COMMITTEES / REPORTS / RECOMMENDATIONS**

#### **Committee for Investments (Perkins/Loesch/Andrews–alternate/Busse)**

19. Summary of January 28, 2010 meeting. – **Note & File**
20. Summary of March 30, 2010 meeting. - **Note & File**

#### **Committee of the Whole (Full Board) – next meeting: May 27, 2010**

#### **Policy Committee (Busse/Overton/Constant – alternate/Loesch) - Note & File**

21. Summary of March 26, 2010 meeting
  - a. Approval of the Comprehensive Travel Policy as recommended by the Policy Committee (deferred to June 2010).

### **COMMUNICATION/INFORMATION - Note & File**

22. Benefits Review Forum Report for April 2010.

### **EDUCATION AND TRAINING**

23. CALPRS Trustee's Round Table – June 4, 2010, Holiday Inn 1740 N. First St. San Jose.

### **FUTURE AGENDA ITEMS**

#### **PUBLIC/RETIREE COMMENTS - Comments from the Public**

### **ADJOURNMENT**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Department of Retirement Services, 1737 N. First Street, Suite 580, San José CA 95112 at the same time that the public records are distributed or made available to the legislative body.

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