



CITY OF SAN JOSE, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

POLICE AND FIRE DEPARTMENT RETIREMENT PLAN
BOARD OF ADMINISTRATION

DEPARTMENT OF RETIREMENT SERVICES – 1737 N. FIRST STREET, SUITE 600

BOARD MEMBERS

Mark J. Skeen, Chair
Ken Heredia, Vice Chair
Bill Brill, Trustee
David Cortese, Trustee
Scott Johnson, Trustee
Bret Muncy, Trustee
Forrest Williams, Trustee

DIRECTOR

Edward F. Overton

THURSDAY

1 MARCH 2007

Immediately following
Educational Session

SPECIAL BOARD MEETING

AGENDA

1. Discussion on formulation of new policy regarding responsibilities/action of the Board in the event of investigation of individual Board members due to actions performed as fiduciary of the P&F Plan.

ADJOURNMENT