



# BOARD OF ADMINISTRATION

City Hall  
Wing Committee Rooms  
118-120  
200 East Santa Clara  
Street, San Jose, CA  
95113

## Meeting Agenda - Final-revised Police And Fire Department Health Care Trust

*Sean Kaldor, Chair*  
*Sean Bill, Trustee*  
*Damon Krytzer, Trustee*  
*Drew Lanza, Trustee*  
*James Mason, Trustee*  
*Nick Muyo, Trustee*  
*Bettina Rounds, Trustee*  
*Richard Santos, Trustee*  
*Vincent Sunzeri, Trustee*

*Pete Constant, Non-Voting Trustee*

*Jeffrey R. Rieger, General and Fiduciary Counsel*

*Roberto L. Peña, Director of Retirement Services*

---

Thursday, September 5, 2013

8:30 AM

City Hall, Wing Rooms 118-120

---

• **ORDERS OF THE DAY**

**CLOSED SESSION**

**CLOSED SESSION:** CONFERENCE WITH INVESTMENT CONSULTANT PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER PURCHASE OF A PARTICULAR FUND INVESTMENT (ONE INVESTMENT)

**OPEN SESSION**

**A NEW BUSINESS**

1. Minutes of the Police & Fire Department Health Care Trust meeting of June 6, 2013.  
**Attachments:** [6-6-13 MINUTES HC-PF](#)
2. Presentation of the Second Quarter 2013 Performance Report for the Health Care Trust.  
**Attachments:** [2nd Qtr 2013 Performance Report - Health Care Trust](#)
3. Discussion and action on the Private Letter Ruling (PLR) regarding the pre-tax employee contributions into the 115 Health Care Trust.  
**Attachments:** [Private Letter Ruling req- Pre-Tax EE Contributions](#)

**B**      **OLD BUSINESS - NONE**

**C**      **COMMUNICATION/INFORMATION**

1.                      Council Resolution regarding City's representation to the Internal Revenue Service about employee contributions to the Police & Fire Department Health Care Trust.

**Attachments:**    [Memo from Alex G. dated 8-7-13 Reg Resolution Regarding Retiree HCT for IR](#)

2.                      Private Ruling Letter (PLR) on tax determination application.

**Attachments:**    [Ice Miller ltr. dated 8-21-13 Reg PLR Request for SJPF Retiree HCT](#)  
[Letter to IRS - Reg Ruling Submission Request for P&F HCT](#)

•                      **FUTURE AGENDA ITEMS**

•                      **PUBLIC/RETIREE COMMENTS**

•                      **ADJOURNMENT**