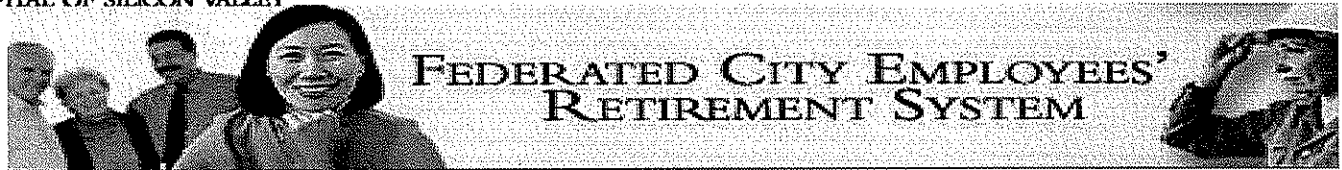




CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES



Interview for Recommendation to the San Jose City Council of 7th Trustee for Board of Administration for Federated City Employees Retirement System

Retirement Services Boardroom – 6th Floor
1737 No. First St. Suite 600. San Jose, CA 95112

BOARD MEMBERS

- Matt Loesch, Chair, Trustee - Present**
- Ed Overton, Vice-Chair, Trustee - Present**
- Arn Andrews, Trustee – Present**
- Michael Armstrong, Trustee – Present**
- Lara Druyan, Trustee – Present**
- Stuart Odell, Trustee – Present**
- Vacant, Trustee**

DIRECTOR, RETIREMENT SERVICES
BOARD SECRETARY

- Russell U. Crosby - Present**
- Others:**
- Donna Busse – Present**
- Ron Kumar – Present**
- Mary Dariano - Present**

MINUTES

Friday **February 4, 2011** **8:45 a.m.**

Meeting was called to order at 9:13 a.m.

Board members interviewed Andrew Lanza, Jeffrey Perkins, Matthew Herrick and Martin Dirks for the vacant 7th trustee position.

After discussion, the Board approved a motion to recommend Martin Dirks for appointment by the City Council as the 7th Board member for the Federated City Employees' Retirement System Board of Administration. (M.S.C. Overton/Andrews, 6-0-0)

After further discussion, in order to expedite the process in the event the City Council did not appoint Mr. Dirks, the Board approved a motion to recommend Andrew Lanza for appointment by the City Council as the 7th Board member for the Federated City Employees' Retirement System Board of Administration. (M.S.C. Andrews/Odell, 5-1-0) Overton-No

ADJOURNMENT: Meeting adjourned at 12:00 p.m.

ATTEST:


MATTHEW LOESCH, P.E., CHAIR
BOARD OF ADMINISTRATION


RUSSELL U. CROSBY, DIRECTOR
BOARD OF ADMINISTRATION