

# POLICE & FIRE DEPARTMENT HEALTH CARE TRUST

## Minutes of the Police & Fire Department Health Care Trust Meeting

THURSDAY

SAN JOSÉ, CALIFORNIA

April 4, 2013

### CALL TO ORDER

The Board of Administration of the Police and Fire Department Health Care Trust met on Thursday, April 4, 2013 in regular session at City Hall Wing Rooms 118/120, 200 East Santa Clara Street, San Jose, California 95113. Chair Kaldor called the meeting to order at 8:34 a.m.

### BOARD MEMBERS

<b>Sean Kaldor</b> , Chair	-Present
<b>Richard Santos</b> , Trustee	-Present
<b>Sean Bill</b> , Trustee	-Present
<b>Damon Krytzer</b> , Trustee	-Present
<b>Drew Lanza</b> , Trustee	-Present
<b>James Mason</b> , Trustee	-Present
<b>Nick Muyo</b> , Trustee	-Present
<b>Elizabeth Rounds</b> , Trustee	-Present
<b>Vincent Sunzeri</b> , Trustee	-Present

### NON-VOTING BOARD MEMBER

**Pete Constant** - Absent

### DIRECTOR RETIREMENT SERVICES

**Roberto L. Peña** -Present

### COUNSEL

**Jeff Rieger** -Present  
General and Fiduciary Counsel

**RETIREMENT SERVICES STAFF PRESENT:** Veronica Niebla, Sonia Morales, Linda Alexander, Tram Doan, Ron Kumar, Heidi Poon, Lesley Lamb, Daryn Miller

**ALSO PRESENT:** Dan LeBeau and Alan Martin, NEPC; Cheryl Parkman, OER, Jim Spence, President, Association of Retired San Jose Police and Fire Fighters.

Chair Kaldor called to order both the Police & Fire Department Retirement Plan and the Health Care Trust meetings at 8:34 a.m.

### • ORDERS OF THE DAY

**Board entered into Closed Session at 8:34 a.m. to 9:32 a.m. with a short break and reconvened at 9:39 a.m. into Open Session.**

### A. NEW BUSINESS

#### 1. Minutes of the Police & Fire Department Health Care Trust meeting of March 7, 2013.

A motion was made to approve the Minutes for March 7, 2013.

**Approved. (M.S.C. - Santos/Mason, 9-0-0).**

#### 2. Discussion and action on the frequency of future Health Care Trust meetings.

Access the video or audio, the agenda and related reports for this meeting by visiting the Retirement Services website at <http://sjretirement.com/> or [http://sanjose.granicus.com/ViewPublisher.php?view\\_id=44](http://sanjose.granicus.com/ViewPublisher.php?view_id=44). If you have any questions, please contact the Retirement Services Department at (408) 794-1000.

PF-HC 05-02-13

Chair Kaldor suggested that Health Care Trust meetings will be scheduled quarterly every three months starting in September. They will meet sooner if needed for a specific item.

A motion was made to approve the Health Care Trust meetings to be scheduled quarterly every three months effective September. They will meet sooner if needed for a specific item.

**Approved. (M.S.C. - Kaldor/Bill, 9-0-0).**

**B. OLD BUSINESS - None**

**C. COMMUNICATION/INFORMATION**

1. January 2013 Performance Flash Report for the Health Care Trust. **Note and File.**

- **FUTURE AGENDA ITEMS - None**
- **PUBLIC/RETIREE COMMENTS - None**
- **ADJOURNMENT**

**Meeting was adjourned at 9:44 a.m. and reconvened back to the Police and Fire regular Board Agenda.**

  
SEAN KALDOR, CHAIR  
BOARD OF ADMINISTRATION

ATTEST:

  
ROBERTO L. PEÑA  
DIRECTOR, RETIREMENT SERVICES