



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

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THURSDAY

6 DECEMBER 2007

8:30 A.M.

ADDENDUM
AGENDA

ORDERS OF THE DAY

Please be advised that the following matter will be heard at 8:30 a.m:

10. Lowest Cost Medical Plan:

- a. Action on Attorneys' memos re: Board's authority to determine lowest cost health plan.
- b. Determination of lowest cost health plan.

The rest of the agenda will be heard in regular order.

NEW BUSINESS

- 9a. Approval of Solutions to Retiree Healthcare Committee's recommendation to add HR Director Mark Danaj as a member of the committee.

ADJOURNMENT