



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

POLICE AND FIRE DEPARTMENT HEALTH CARE TRUST

BOARD OF ADMINISTRATION

CITY HALL

City Hall Wing Committee Rooms 118/119
200 East Santa Clara Street, San Jose, CA 95113

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COUNSEL

Jeff Rieger, General and Fiduciary Counsel

THURSDAY

April 4, 2013

8:30 A.M.

AGENDA

• **ORDERS OF THE DAY**

A. **NEW BUSINESS**

1. [Minutes of the Police & Fire Department Health Care Trust meeting of March 7, 2013.](#)
2. Discussion and action on the frequency of future Health Care Trust meetings.

B. **OLD BUSINESS** - None

C. **COMMUNICATION/INFORMATION**

1. [January 2013 Performance Flash Report for the Health Care Trust.](#)

• **FUTURE AGENDA ITEMS**

• **PUBLIC/RETIREE COMMENTS**

• **ADJOURNMENT**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Department of Retirement Services, 1737 N. First Street, Suite 580, San José CA 95112 at the same time that the public records are distributed or made available to the legislative body.

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