



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

FEDERATED RETIREE HEALTH CARE TRUST FUND

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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THURSDAY

FEBRUARY 16, 2012

8:30 A.M.

AGENDA

• **ORDERS OF THE DAY**

1. **NEW BUSINESS**

1.1 [Approval of Retiree Health Care Trust Fund Minutes of December 15, 2011.](#)

1.2 Discussion and action regarding withdrawal of Private Letter Ruling Request No. 2 related to whether the Trust is required to file an annual tax return under Internal Revenue Code Section 6012.

2. **OLD BUSINESS**

• **FUTURE AGENDA ITEMS**

• **PUBLIC/RETIREE COMMENTS**

• **ADJOURNMENT**

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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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