



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**

**BOARD MEMBERS**

Sean Kaldor, Chair  
Richard Santos, Trustee  
Sean Bill, Trustee  
Damon Krytzer, Trustee  
Drew Lanza, Trustee  
James Mason, Trustee  
Nick Muyo, Trustee  
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Vincent Sunzeri, Trustee

**NON-VOTING BOARD MEMBER**

Pete Constant

**DIRECTOR RETIREMENT SERVICES**

Roberto L. Peña

**COUNSEL**

Harvey Leiderman, General and Fiduciary Counsel

**THURSDAY**

**MARCH 7, 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 February 7, 2013.](#)
2. [Presentation of the fourth quarter 2012 Performance Report for the Health Care Trust.](#)

B. **OLD BUSINESS** - None

• **COMMUNICATION/INFORMATION**

• **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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