



BOARD OF ADMINISTRATION
DEPARTMENT OF RETIREMENT SERVICES – 1737 N. FIRST STREET, SUITE 600

BOARD MEMBERS

Mark J. Skeen, Chair – Via Telephone
at 1341 Hillcrest Drive, San Jose

Ken Heredia, Vice Chair
Bill Brill, Trustee
David Cortese, Trustee
Scott Johnson, Trustee
Bret Muncy, Trustee
Forrest Williams, Trustee

DIRECTOR

Russell U. Crosby

THURSDAY

21 AUGUST 2008

8:30 A.M.

AMENDED
SPECIAL MEETING
AGENDA

1. Ratification of the approval action taken at the August 7, 2008 meeting

Service Retirements

- a. **Allen L. Dye** Police Officer, Police Department. Request for Service Retirement effective 12 July 2008; 20.19 years of service.
- b. **Francisco A. Estrada** Police Officer, Police Department. Request for Service Retirement effective 9 August 2008; 25.39 years of service.
- c. **Kenneth R. Hernandez**, Firefighter, Fire Department. Request for Service Retirement effective 9 August 2008; 29.11 years of service.
- d. **William C. Murray**, Firefighter, Fire Department. Request for Service Retirement effective 9 August 2008; 29.14 years of service.
- e. **Joe R. Reyes**, Sergeant, Police Department. Request for Service Retirement effective 23 August 2008; 29.14 years of service.
- f. **Peggy Vallecilla**, Sergeant, Police Department. Request for Service Retirement effective 23 August 2008; 25.03 years of service.

Deferred Vested

- a. **Donna Tonry**, Former Police Officer. Request for Deferred Vested Benefits effective 28 July 2008; 11.42 years of service.

New Business

- a. Approval of request from Martha Juelson, ex-spouse of Fire Captain Robert Juelson, for a Reduced Lifetime Monthly Payment Option to be effective 2 July 2008 under Part 17,

Section 3.36.3600 of the SJ Municipal Code.

OLD BUSINESS

2. Request for Board action on Lowest Cost Plan for the purpose of determining the medical insurance premium to be made by the Plan on behalf of retirees for coverage commencing 1 January 2009, from the medical benefits account established pursuant to SJ Municipal Code Section 3.36.1930.
3. Request for Board action on travel request by Vice Chair Heredia to attend IMN's 6th Annual Alternative Investments Summit to be held September 22 & 23, 2008 in Phoenix AZ

ADJOURNMENT