

POLICE & FIRE DEPARTMENT HEALTH CARE TRUST

Minutes of the Police & Fire Department Health Care Trust Meeting

THURSDAY

SAN JOSÉ, CALIFORNIA

March 7, 2013

CALL TO ORDER

The Board of Administration of the Police and Fire Department Retirement Plan met on Thursday, March 7, 2013 in regular session at City Hall Wing Rooms 118/120, 200 East Santa Clara Street, San José, California 95113. Chair Kaldor called the meeting to order at 8:33 a.m.

BOARD MEMBERS

Sean Kaldor, Chair -Present
 Richard Santos, Trustee -Present
 Sean Bill, Trustee -Present
 Damon Krytzer, Trustee -Absent
 Drew Lanza, Trustee -Present
 James Mason, Trustee -Present(*Departed at 9:52*)
 Nick Muyo, Trustee -Present
 Elizabeth Rounds, Trustee -Present
 Vincent Sunzeri, Trustee -Absent

NON-VOTING BOARD MEMBER

Pete Constant-Absent

DIRECTOR RETIREMENT SERVICES

Roberto L. Peña-Present

COUNSEL

Harvey Leiderman,
 General and Fiduciary Counsel-Present

AGENDA

• ORDERS OF THE DAY

Chair Kaldor made the following changes to the Orders of the Day:

Item A.1 – Waive Sunshine, received late.

A motion was made to Waive Sunshine on Item A.1.

Approved. (M.S.C. – Santos/Rounds, 7-0-0, with two absent-Krytzer/Sunzeri)

Board entered into Closed Session from 8:37 a.m. to 9:33 a.m. with a short break and reconvened at 9:42 a.m. into Open Session. Director Pena welcomed everyone and gave respect to the fallen Santa Cruz Police Officers.

A. NEW BUSINESS

1. Minutes of the Police & Fire Department Health Care Trust meeting of February 7, 2013.

A motion was made to approved the Minutes for February 7, 2013.

Approved. (M.S.C. – Santos/Round, 7-0-0, with two absent-Krytzer/Sunzeri)

2. Presentation of the fourth quarter 2012 Performance Report for the Health Care Trust.

A motion was made to approve the 2012 Performance Report for Health Care Trust.

Approved. (M.S.C Santos/Rounds 7-0-0, 2- absent- Krytzer/Sunzeri).

Access the video or audio, the agenda and related reports for this meeting by visiting the Retirement Services website at <http://sjretirement.com/> or http://sanjose.granicus.com/ViewPublisher.php?view_id=44. If you have any questions, please contact the Retirement Services Department at (408) 794-1000.

- B. OLD BUSINESS - **None**
- COMMUNICATION/INFORMATION- **None**
 - FUTURE AGENDA ITEMS- **None**
 - PUBLIC/RETIREE COMMENTS- **None**
 - ADJOURNMENT

Meeting was adjourned at 9:45 a.m. and reconvened back to the Police and Fire Board agenda.



SEAN KALDOR, CHAIR
BOARD OF ADMINISTRATION

ATTEST:



ROBERTO L. PEÑA
DIRECTOR, RETIREMENT SERVICES