

CITY OF SAN JOSÉ, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

FEDERATED CITY EMPLOYEES' HEALTH CARE TRUST

BOARD OF ADMINISTRATION CITY HALL

<u>City Hall Wing Committee Rooms 118-120</u> 200 East Santa Clara Street, San Jose, CA 95113

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COUNSEL

Harvey Leiderman, General and Fiduciary Counsel

THURSDAY June 20, 2013 8:30 A.M.

AGENDA

ORDERS OF THE DAY

A. NEW BUSINESS

- 1. Approval of Federated City Employees' Health Care Trust Minutes of March 21, 2013.
- 2. Presentation of the 1st Ouarterly 2013 Performance Report for the Health Care Trust.

B. OLD BUSINESS

COMMUNICATION / INFORMATION REPORTS

- **1.** Health Care Trust Flash Performance Report as of April 2013.
- FUTURE AGENDA ITEMS
- PUBLIC/RETIREE COMMENTS
- ADJOURNMENT

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