



BOARD OF ADMINISTRATION

CITY HALL

City Hall Wing Committee Rooms 118/119
200 East Santa Clara Street, San Jose, CA 95113

BOARD MEMBERS

Matt Loesch, Chair
Ed Overton, Vice-Chair
Arn Andrews
Michael Armstrong
Lara Druyan
Stuart Odell
Martin Dirks

DIRECTOR RETIREMENT SERVICE

BOARD SECRETARY
Russell U. Crosby

COUNCIL LIAISON

Pete Constant

THURSDAY

MAY 19, 2011

8:30 A.M.

AMENDED AGENDA

• **ORDERS OF THE DAY**

1. **RETIREMENTS**

1.1 **Service-Connected Disability**

- a. **John A. Martinez, Sr.**, Warehouse Worker II, Finance Department. Request for a Service-Connected Disability Retirement, effective November 28, 2009; 9.69 years of service. *To be heard jointly with Item 2.3c*

2. **CONSENT CALENDAR** (Items 2.1 through 2.10)

2.1 **Adoption of Resolution Change of Status Denying Service-Connected Disability Retirement**

- a. [Adoption of Resolution 6731 denying the application of Honorata Adriano for a change in status from a Service Retirement to Service-Connected Disability Retirement.](#)

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call Mary Dariano (408) 794-1005 as soon as possible, but at least three business days before the meeting.

2.2 Request for Approval of Service Retirements

- a. **Ruben E. Alvarez**, Associate Structure Landscape Designer, Public Works Department; effective June 25, 2011; 20.05* years of service.
- b. **Connie L. Aparicio-Yanez**, Program Manager II, Human Resources Department, effective June 11, 2011; 20.96* years of service.
- c. **Lisje Archdeacon**, Senior Office Specialist, Parks, Recreation & Neighborhood Services Department, effective June 11, 2011; 15.55* years of service.
- d. **Anna Ayala**, Senior Office Specialist, Planning, Building & Code Enforcement Department, effective July 9, 2011; 30.01* years of service.
- e. **James (Jim) E. Burnett**, Network Engineer, Library Department, effective June 30, 2011; 21.79* years of service.
- f. **Linda C. Byrne**, Marketing & Outreach Manager, Department of Transportation, effective May 28, 2011; 11.64* years of service. (With reciprocity)
- g. **Lawrence J. Castellano**, Deputy Director, Parks, Recreation & Neighborhood Services Department, effective June 25, 2011; 30.01* years of service.
- h. **Susan L. Cate**, Code Enforcement Inspector, Planning, Building & Code Enforcement Department, effective June 25, 2011; 27.32* years of service.
- i. **John H. Cheung**, Lab Technician, Environmental Services Department, effective June 25, 2011; 16.35* years of service.
- j. **Audrey M. Crouch**, Program Manager I, Fire Department, effective June 4, 2011; 16.24* years of service. (With reciprocity)
- k. **Rick D. Dale**, Analyst II, Police Department, effective June 25, 2011; 23.96* years of service.
- l. **Helmut J. Denk**, Senior Environmental Inspector, Environmental Services Department, effective June 25, 2011; 21.19* years of service.
- m. **Timothy M. Donohue**, Building Inspector, Public Works Department, effective June 29, 2011; 25.97* years of service. (SCD-pending)
- n. **Richard Dressler**, Marketing Representative, Library Department, effective April 13, 2011; 12.11* years of service. (With Reciprocity)
- o. **Rodney Fong**, Senior Permit Specialist, Planning, Building & Code Enforcement Department, effective June 25, 2011; 18.68* years of service.
- p. **Dean M. Greer**, Building Inspector, Planning, Building & Code Enforcement Department, effective April 21, 2011; 13.28* years of service. (With reciprocity) (SCD-pending)
- q. **Robert A. Guerra**, Warehouse Worker II, Finance Department, effective June 11, 2011; 21.64* years of service.
- r. **Tellis Hynes**, Environmental Inspector II, Environmental Services Department, effective May 28, 2011; 20.50* years of service.
- s. **Michael E. Johnson**, Mechanic Assistant, Public Works Department, effective June 25, 2011; 20.68* years of service.
- t. **Vito Maletta**, Alarm Technician, Police Department, effective June 30, 2011; 15.00* years of service.
- u. **Garry D. McLeod**, Enforcement Inspector II, Planning, Building & Code Enforcement Department, effective June 25, 2011; 28.64* years of service.

- v. **Albert C. Muccia**, Associate Inspector, Department of Transportation, effective June 30, 2011; 10.01* years of service.
- w. **Nancy J. Nelson**, Staff Specialist, Fire Department, effective May 28, 2011; 12.97* years of service.
- x. **Bonnie G. Ouchida**, Associate Engineering Technician, Public Works Department, effective June 25, 2011; 19.89* years of service.
- y. **Deborah A. Post**, Secretary, Police Department, effective June 11, 2011; 19.96* years of service.
- z. **Amos H. Rendler**, Associate Engineering Technician, Public Works Department, effective June 25, 2011; 23.05* years of service.
- aa. **Joseph A. Rivas**, Facility Repair Worker, Airport Department, effective May 14, 2011; 26.05* years of service.
- bb. **Larry L. Rogers**, Building Inspector, Planning, Building & Code Enforcement Department, effective June 11, 2011; 21.24* years of service.
- cc. **Loren N. Rundle**, Senior Landscape Architect, Public Works Department, effective June 25, 2011; 25.78* years of service.
- dd. **Grace L. Russo**, Staff Specialist, Police Department, effective June 25, 2011; 20.78* years of service.
- ee. **Marcie L. Silva**, Recreation Leader, Parks, Recreation & Neighborhood Services Department, effective May 28, 2011; 10.45* years of service.
- ff. **Andrianna Snively**, Senior Office Specialist, Parks, Recreation & Neighborhood Services, effective June 25, 2011; 28.69* years of service.
- gg. **Michael P. Terwilliger**, Building Inspector Supervisor, Planning, Building & Code Enforcement Department, effective June 11, 2011; 15.19* years of service. (With reciprocity).
- hh. **Randal L. Turner**, Deputy Director, Public Works Department, effective June 11, 2011; 30.06* years of service.
- ii. **Mohini Vijay**, Senior Account Clerk, Library Department, effective June 25, 2011; 15.33* years of service.
- jj. **Barbara C. Wright**, Legal Analyst, City Attorney's Office, effective June 25, 2011; 10.05* years of service.
- kk. **David J. Young**, Warehouse Supervisor, Finance Department, effective June 11, 2011; 27.66* years of service.
- ll. **Gary C. Zatkin**, Associate Construction Inspector, Public Works Department, effective March 31, 2011; 36.35* years of service. (SCD-pending)

2.3 Request for Approval of Deferred Vested

- a. **Fergus P. Gallagher**, Air Conditioning Mechanic, Airport Department, effective May 26, 2011; 18.38* years of service. (With reciprocity)
- b. **Douglas C. Humphrey**, Principal Sanitary Engineer, Environmental Services Department, effective June 30, 2011; 9.87* years of service.
- c. **John A. Martinez, Sr.**, Warehouse Worker II, Finance Department, effective May 2, 2011; 9.69* years of service. (SCD-pending) – *To be heard with Item 1.1*
- d. **Esther Ruiz**, Custodian, Airport Department, effective April 13, 2011; 11.31* years of service.

2.4 Request for Approval of Monthly Payment Option

- a. Approval of request from George Kern, ex-spouse of Janet Kern, active Deputy Redevelopment Manager, for Monthly Payment Option, effective April 1, 2011 under Chapter 3.28, Part 23 of the San Jose Municipal Code.
- b. Approval of request from Nadine Muir, ex-spouse of Irwin Horowitz, retired Electrician, for Monthly Payment Option, effective June 1, 2011 under Chapter 3.28, Part 23 of the San Jose Municipal Code.

2.5 Request for Termination of Benefits

- a. Approval of request to terminate the benefit of **James Dowgialo**, effective May 23, 2011.

2.6 Board Minutes

- a. [Approval of Board Minutes of April 21, 2011.](#)

2.7 Return of Contributions

- a. Voluntary
- b. Involuntary

2.8 Approval of Monthly Expenditures

- a. [Report of Federated Retirement Plan Expenses for March 31, 2011.](#)

2.9 Communication/Information

- a. [Letter from Scott Smith of HansonBridgett regarding Bank of America unrelated litigation, dated April 12, 2011.](#)
- b. [Memo from Debra Figone, City Manager regarding Lump Sum Payment of Employer Retirement Contributions and Establishment of the Prepayment Amount for Fiscal Year 2011-2012, dated April 18, 2011.](#)
- c. [Memo from Russ Richeda regarding Legal Alert \(Governor Brown's Pension Modification Package\), dated April 21, 2011.](#)
- d. [Principles of Pension Management Training at Stanford Law School Travel Report – by Marty Dirks.](#)
- e. [Report from Congressional Budget Office \(CBO\) regarding “The Underfunding of State and Local Pension Plans”, dated May 2011.](#)
- f. [Benefits Review Forum Report - April, dated April 27, 2011.](#)
- g. [Milken Global Conference 2011 Travel Report – by Matt Loesch](#)
- h. [Pension Bridge 2011 Annual Conference Travel Report – by Matt Loesch](#)

2.10 Approval of Travel Conference Attendance - None

3. DEATH NOTIFICATIONS (Moment of Silence)

- 3.1 **Robert D. Carey**, Housing Sanitarian, retired 4/11/83, died 4/12/11. No survivorship benefits.
- 3.2 **James A. Close**, Groundswoker, retired 10/04/87, died 4/23/11. No survivorship benefits.
- 3.3 **Malcolm "Max" T. Dakins**, Supervising Auditor, retired 7/28/84, died 4/06/11. No survivorship benefits.
- 3.4 **Frederick A. Lick**, Principal Recreation Supervisor, retired 10/24/92, died 04/23/11. Survivorship benefits to Susan Lick, spouse.
- 3.5 **James H. Overstreet**, Associate Building Project Specialist, retired 10/24/92, died 4/10/11. No survivorship benefits.
- 3.6 **Raymond Retana**, Facility Attendant, retired 12/11/03, died 04/18/11. Survivorship benefits to Marsha L. Retana, spouse.
- 3.7 **Vivienne I. Stout**, Office Specialist II, retired 07/22/00, died 04/28/11. No survivorship benefits.
- 3.8 **Michael A. Vidal**, Custodial Supervisor, retired 03/25/03, died 04/05/11. Survivorship benefits to Lucena Vidal, spouse.

4. OLD BUSINESS-DEFERRED/CONTINUED ITEMS

- 4.1. [Discussion and recommendation to the San Jose City Council on Ordinance of the City of San Jose amending Title 3 of the San Jose Municipal Code to add a new chapter 3.52, and to amend Sections 3.28.380, 3.28.1980, 3.28.1995, 3.28.2030 and 3.28.2045 and add a new Section 3.28.385 of Chapter 3.28 for the purposes of establishing a new trust pursuant to Section 115 of the Internal Revenue Code related to retiree Health Care Benefit Funding and Payment of Retiree Health Care Benefits.](#)

5. NEW BUSINESS

- 5.1 Discussion and action on Real Estate and Private Equity allocation with Meketa Investment Group:
 - a. [Performance Report](#)
 - b. [Pacing Study/Investment Structure](#)
- 5.2 [Discussion and action on Meketa Investment Group's recommendation regarding the short-term investment of the alternative investment allocation.](#)
- 5.3 [Discussion and action regarding results of Actuarial Experience Analysis dated May 2011 conducted by Cheiron.](#)
- 5.4 [Discussion and action regarding Delegation of Authority for the Secretary to act on behalf of the Board.](#)
- 5.5 Discussion and action on Calendar or Fiscal Year Schedule for Committee and Chair Appointments.
- 5.6 [Discussion and action regarding Board Governance, including formation of an Audit Committee.](#)

5.7 [Discussion and action concerning Government Code section 7513.95 and its impact upon Board members.](#)

5.8 Discussion and action regarding Board Retreat.

5.9 Discussion and action regarding Electronic Agendas.

6. **COMMITTEES/REPORTS/RECOMMENDATIONS**

6.1 **Policy Committee (Overton/Armstrong/Loesch – alternate/Andrews) – None**

6.2 **Ad Hoc Disability Determination Process Committee Meeting (Loesch, Overton, Andrews, Alternate – Armstrong) – Next Meeting: May 26, 2011, 10:30 a.m.**

[Accept Minutes of March 16, 2011 Meeting](#)

7. **EDUCATION AND TRAINING**

7.1 **Notification of Pensions & Investments Training**

Pension Risk Management in a New Era Conference, San Francisco, CA – June 7, 2011.

7.2 **Notification of CalAPRS' Training**

a. Trustees' Roundtable, Los Angeles Marriott Burbank Airport, Burbank, CA – June 3, 2011.

b. Trustees' Roundtable, Double Tree Hotel, San Jose, CA – October 14, 2011.

7.3 **Notification of IFEBP Training**

a. Trustees and Administrators Institutes – New Trustees, The Mirage, Las Vegas, NV – Monday, June 13, 2011 thru June 15, 2011.

b. Certificate of Achievement in Public Plan Policy (CAPPP) – Employee Pensions – **Part I**, The University of Chicago, Gleacher Center, Chicago, IL - Tuesday, June 14-15, 2011.

c. CAPPP – Employee Health – **Part I**, The University of Chicago, Gleacher Center, Chicago, IL – Tuesday, June 14-15, 2011.

d. CAPPP – Employee Pensions – **Part II**, The University of Chicago, Gleacher Center, Chicago, IL – Thursday, June 16-17, 2011.

e. CAPPP – Employee Health – **Part II**, The University of Chicago, Gleacher Center, Chicago, IL - Thursday, June 16-17, 2011.

7.4 **Notification of SACRS Training**

Public Pension Investment Management Program - State Association of County Retirement System (SACRS), UC Berkeley, Monday, July 11-13, 2011.

- **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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