

**BOARDS OF ADMINISTRATION  
FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM  
&  
POLICE & FIRE DEPARTMENT RETIREMENT PLAN  
DEPARTMENT OF RETIREMENT SERVICES – 1737 N. FIRST STREET, SUITE 600**

**COMMITTEE MEMBERS:**

MARK SKEEN, P&F CHAIR – COMMITTEE CHAIR  
TIM CALLAHAN, FCERS TRUSTEE – COMMITTEE VICE CHAIR  
KEN HEREDIA, P&F VICE CHAIR  
BRET MUNCY, P&F TRUSTEE  
BILL THOMAS, FCERS TRUSTEE  
PETE CONSTANT, FCERS TRUSTEE

**TUESDAY**

**6 NOVEMBER 2007**

**1:30 P.M.**

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**JOINT BOARDS COMMITTEE  
SOLUTIONS TO RETIREE HEALTH CARE AGENDA**

1. APPROVAL OF
  - A) SYNOPSIS OF MEETING HELD 26 OCTOBER 2007
  - B) MINUTES OF MEETING HELD 26 OCTOBER 2007
2. ADOPTION OF MISSION STATEMENT
3. LEGAL OPINION ON BOARD’S FIDUCIARY RESPONSIBILITY ON RETIREE HEALTH ISSUES
4. DISCUSSION OF COMMITTEE MEETING SCHEDULE
5. GASB PRESENTATION - SEGAL COMPANY
  - A) P&F PROJECTION OF FUTURE RETIREE HEALTH CARE COSTS
  - B) FCERS PROJECTION OF FUTURE RETIREE HEALTH CARE COSTS
6. DISCUSSION ON HISTORY OF RETIREE HEALTH BENEFITS PROVISIONS/CONTRIBUTION RATES
7. DISCUSSION ON COMMITTEE FUNDING (I.E. WEB SITE, VENDOR AGREEMENTS, ETC.)
8. CITY WELLNESS PROGRAM
9. PUBLIC COMMENTS

**ADJOURN – 3:00 P.M.**

**NEXT COMMITTEE MEETING – THURSDAY, 29 NOVEMBER 2007, 11:30 A.M.**