



CITY OF SAN JOSÉ, CALIFORNIA  
DEPARTMENT OF RETIREMENT SERVICES

FEDERATED CITY EMPLOYEES' HEALTH CARE TRUST

BOARD OF ADMINISTRATION

CITY HALL

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

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Donna Busse

COUNSEL

Harvey Leiderman, General and Fiduciary Counsel

THURSDAY

SEPTEMBER 20, 2012

8:30 A.M.

AGENDA

• ORDERS OF THE DAY

1. NEW BUSINESS

1.1 [Approval of Federated City Employees' Health Care Trust Minutes of June 21, 2012.](#)

1.2 [Presentation of the Quarterly Investment Performance Report for period ending June 30, 2012 by Meketa Investment Group.](#)

2. OLD BUSINESS - None

• COMMUNICATION/INFORMATION REPORTS

[Fiduciary Insurance Waiver of recourse fee.](#)

• FUTURE AGENDA ITEMS

• PUBLIC/RETIREE COMMENTS

• ADJOURNMENT

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Our facility is equipped with assistive listening devices for the hearing impaired.