

**POLICE AND FIRE DEPARTMENT RETIREMENT PLAN
BOARD OF ADMINISTRATION**

DEPARTMENT OF RETIREMENT SERVICES – 1737 N. FIRST STREET, SUITE 600

BOARD MEMBERS

Mark J. Skeen, Chair
Ken Heredia, Vice Chair
Bill Brill, Trustee
Cindy Chavez, Trustee
David Cortese, Trustee
Larry Lisenbee, Trustee
Bret Muncy, Trustee

DIRECTOR

Edward F. Overton

THURSDAY

7 DECEMBER 2006

8:30 A.M.

AGENDA

ORDERS OF THE DAY

RETIREMENTS

1. **Service**

- a. **Pedro R. Aguilar, Jr.**, Sergeant, Police Department Request for Service Retirement effective December 17, 2006; 28.19 years of service.
- b. **James Aguirre**, Lieutenant, Police Department Request for Service Retirement effective December 30, 2006; 29.63 years of service.
- c. **Frank D. Dominguez**, Police Officer, Police Department. Request for Service Retirement effective December 16, 2006; 25.81 years of service.
- d. **Todd F. Martin**, Lieutenant, Police Department Request for Service Retirement effective December 30, 2006; 31.49 years of service. **(SCD Pending)**.
- e. **Paul A. Panighetti**, Sergeant, Police Department Request for Service Retirement effective December 30, 2006; 21.75 years of service.

2. **Disabilities**

- a. **Marvin M. Coffey**, Fire Captain, Fire Department. Request for Service-Connected Disability Retirement effective December 7, 2006; 28.03 years of service.

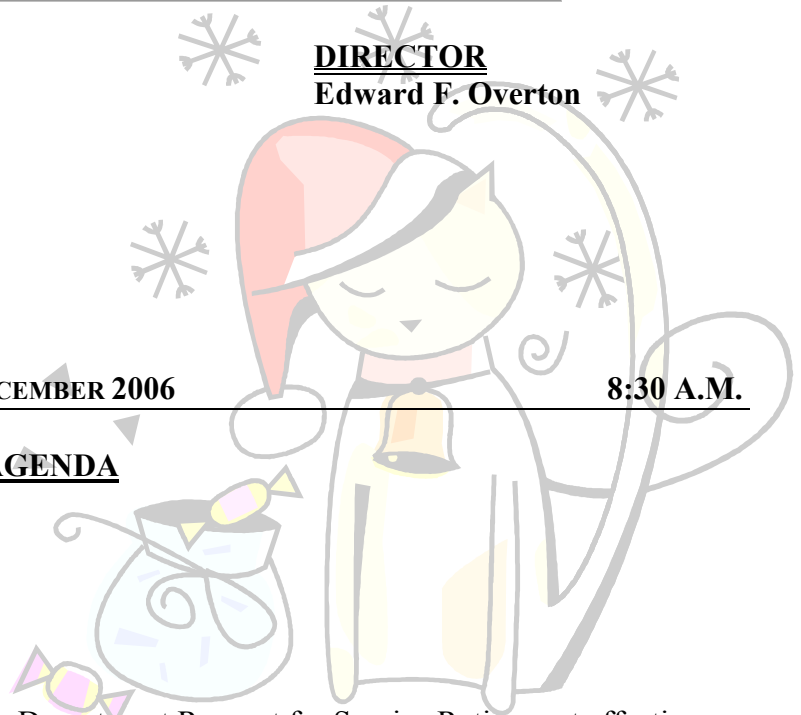
Change in Status - None

Deferred Vested – None

DEATH NOTIFICATIONS – None

NEW BUSINESS

3. Approval of request from Human Resources to review the proposed City Council Statement of Policy for Retirement Services, proposed Council questions for final feedback to staff and Avery Associates related to recruitment of Director of Retirement Services.



4. Review of Board's travel policy and request to change policy's per diem amount from \$55.00 per day to the City's variable United States General Services Administration CONUS rates.
5. Election of Retirement Board Chair/Vice Chair for the Year 2007.
6. Approval of budget increase for 2006-2007 to add a provisional analyst to perform review and recalculation of employees who have taken military leave of absences.

OLD BUSINESS/CONTINUED-DEFERRED ITEMS

7. Discussion of closed sessions for disability retirement hearings.
8. Segal's response to questions posed in Firefighter Labor Organization's letter dated October 27, 2006 letter.
9. Approval of contribution rate increase for Police Personnel Plan members for the 2005 benefit improvement including amount determined in Segal's letter to be the impact of delay in rate increase.

STANDING COMMITTEE REPORTS/RECOMMENDATIONS

Investment Committee (Skeen, Heredia, Muncy)

10. Summary of meeting held 15 November 2006.

Real Estate Committee (Skeen, Heredia, Muncy) – next meeting 13 December 2006

Investment Committee of the Whole (Full Board)

11. Summary of meeting held 15 November 2006.

APPROVAL OF MINUTES

12. Monthly Board Meeting held 2 November 2006

PENDING ACTION LIST

13. Updated list as of 28 November 2006

BENEFITS REVIEW

14. Summary of meeting held October 2006.

CONSENT CALENDAR

15. **Return of Contributions**
 - a. Voluntary - None
 - b. Involuntary – None

16. **Investments**

- a. Adoption of Resolution No. 3243 for the period September 1 through 30, 2006.

17. **Communication/Information**

- a. Reports of Police & Fire Plan Investments – September 2006
- b. Quarterly Financial Packet for the quarter ending 30 September 2006.
- c. Notification of P&F Retirement 2007 Meeting Schedule.
- d. Russ Richeda's update on Pension Protection Act (Pre-Tax Distributions for Health & Long-Term Care Insurance)
- e. Segal's revised Supplemental Retiree Benefit Program letter

PROPOSED AGENDA ITEMS

PUBLIC COMMENTS

EDUCATION & TRAINING

ADJOURNMENT

