



BOARD OF ADMINISTRATION
Department of Retirement Services

DOLCE HAYES MANSION

200 Edenvale Avenue, San Jose, CA 95136

BOARD MEMBERS

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Richard Santos, Vice Chair
Sean Bill, Trustee
Damon Krytzer, Trustee
Drew Lanza, Trustee
James Mason, Trustee
Nick Muyo, Trustee
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Vincent Sunzeri, Trustee

NON-VOTING BOARD MEMBER

Pete Constant

ACTING DIRECTOR RETIREMENT SERVICES

Donna Busse

COUNSEL

Harvey Leiderman, General and
Fiduciary Counsel

WEDNESDAY

JANUARY 30, 2013

9:00 a.m.

SPECIAL MEETING
AMENDED AGENDA

• **ORDERS OF THE DAY**

1. NEW BUSINESS

- 1.1** [Presentation on the Department of Retirement Services, including staffing, organization, operations and functions.](#)
- 1.2** Discussion and action on Board education plan and alternatives for 2013.
- 1.3** [Discussion and action on Plan governance, including discussions of options for its governance, and a process/roadmap for deciding and implementing changes.](#)
 - a.** [Discussion and action on City Council proposed Ordinance 29139 to amend Chapters 3.28 of Title 3 of the San Jose Municipal Code, the 1975 Federated Employees Retirement Plan, and 3.36 of Title 3, the 1961 Police and Fire Department Retirement Plan, to add Sections 3.28.115 and 3.36.325, respectively, regarding the role of the Boards of Administration in personnel matters. \(From the 11/1/12 PF Bd meeting\)](#)
- 1.4** [Presentation on the Plan's investment mix, investment strategy, and priorities for the upcoming year.](#)
- 1.5** [Discussion and action on committees, committee structure, committee chairs, committee membership, and committee objectives/scope for 2013.](#)
- 1.6** [Discussion and action on policy or preferences for the selection of the Board's Chair and Vice Chair.](#)

1.7 Board Communication to Council, plan members.

- **PROPOSED AGENDA ITEMS**
- **PUBLIC COMMENTS**
- **ADJOURNMENT**

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