



CITY OF SAN JOSÉ, CALIFORNIA  
DEPARTMENT OF RETIREMENT SERVICES

FEDERATED RETIREE HEALTH CARE TRUST FUND

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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**COUNSEL**

Mollie Dent, Senior Deputy City Attorney  
Russ Richeda, Counsel

**THURSDAY**

**SEPTEMBER 15, 2011**

**8:30 A.M.**

**AGENDA**

- **ORDERS OF THE DAY**
- 1. **NEW BUSINESS**
  - 1.1 [Approval of Retiree Health Care Trust Fund Minutes of August 18, 2011.](#)
  - 1.2 [Report on Investments.](#)
- **FUTURE AGENDA ITEMS**
- **PUBLIC/RETIREE COMMENTS**
- **ADJOURNMENT**

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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.

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