



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

FEDERATED CITY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
SAN JOSE CITY COUNCIL CHAMBERS

200 EAST SANTA CLARA ST., SAN JOSÉ CA 95113

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SECRETARY / DIRECTOR

EDWARD F. OVERTON

THURSDAY

9 FEBRUARY 2006

8:30 A.M.

A G E N D A

CEREMONIAL PRESENTATION

1. Presentation of commendation to Bradley Imamura.

RETIREMENTS

2. **Disability retirements for hearing**
Ron Roberts, Associate Construction Inspector, Public Works Department. Request for Service-Connected Disability Retirement effective January 4, 2005; 3.34 years of service

CONSENT CALENDAR (Items 3 through 8)

3. **Recommendation for approval of Service-Connected Disability Retirement per SJMC Section 3.28.1280.**
Gustavo Gerardo, Custodian, Airport Department; effective February 9, 2006, 16.62 years of service.
4. **Recommendation for approval of Service Retirements per SJMC Section 3.28.1110**
 - a. **Dariush Asfari**, Manager, Finance Department; effective March 11, 2006, 10.5 years of service.
 - b. **Poonam Bajaj**, Secretary, Planning, Building and Code Enforcement Department; effective February 11, 2006, 20.01 years of service.
 - c. **Marianne Bourgeois**, Administrative Officer, Police Department; effective March 11, 2006, 26.35 years of service.
 - d. **Tom F. Ela**, Plant Mechanic, Environmental Services Department; effective March 25, 2006, 25.26 years of service.

- e. **Sable G. Golden**, Police Data Specialist II, Police Department; effective February 25, 2006, 21.46 years of service.
- f. **Theodora Uhrowczik**, Information System Analyst, Retirement Department; effective March 24, 2006, 16.28 years of service.
- g. **Fredrick G. Ulrich**, Facility Repair Worker, Airport Department; effective March 25, 2006, 21.36 years of service.

Deferred Vested

- h. **Linda E. Anzaldua**, Recreation Specialist, Parks, Recreation and Neighborhood Services Department; effective March 15, 2006, 23.94 years of service.
- i. **Andrea Y. Bryan**, Sr. Deputy City Attorney, City Attorney's Office; effective February 23, 2006, 9.18 years of service.
- j. **Alicia F. Garcia**, Office Specialist II, Building Department; effective January 13, 2006, 20.39 years of service.

5. **Board Minutes**

Approval of Minutes of January 12, 2006.

6. **Return of Contributions**

- a. Voluntary
- b. Involuntary

7. **Investment Summary Report**

Report of Federated Investments – November 2005

8. **Notification of payment for contract services**

Expense Report for the fee bills paid through January 2006.

9. **Communication / Information**

- a. Pending Actions
- b. Retirement Director's Quarterly Report.
- c. Quarterly Financial Packets for the Quarters ending 9/30/05 and 12/31/05.
- d. CalAPRS Update
- e. Notification of the change in firm name from Chatham Partners to Kohlberg & Associates
- f. Committee Assignments

10. **Investments**

Adoption of Resolution No. 5735 acknowledging receipt of a report on investments for the period November 1 through 30, 2005.

11. **DEATH NOTIFICATIONS (Moment of Silence)**

- a. **Martha E. Andrews**, Typist Clerk II, Fire Department; retired 8/23/86, died 11/28/05. Death benefits to Scott and Craig Andrews, beneficiaries.
- b. **William G. Carter**, Engineering Technician, Traffic Operations Department; retired 1/3/81, died 11/26/05. Death and survivor benefits to Betty Carter, spouse.
- c. **Clifford Kizis, Senior** Accountant, Water Pollution Department; retired 2/15/86, died 1/26/06. Death and Survivor benefits to Eulala M. Kizis, spouse.
- d. **Hugh W. Sanborn**, Accountant III, Finance Department; retired 3/3/79, died 1/30/06. Death benefits to Hugh W. Sanborn, son.

DEFERRED/CONTINUED ITEMS - None

NEW BUSINESS

12. Authorization to terminate retirement benefit payments to Les White effective 6 February 2006.

OLD BUSINESS

13. Approval of the valuation report by GRS, Plan's actuary, for the period ending June 30, 2005 and approval of rates of contribution to be effective July 1, 2006.
14. Adoption of a resolution denying the application of Ronald Bratcher for a service-connected disability retirement.
15. Adoption of a resolution denying the application of Richard A. Lant for a change in status from service retirement to service-connected disability retirement.

STANDING COMMITTEES / REPORTS / RECOMMENDATIONS

16. **Investment (Committee of the Whole) – next meeting 2/24/2006.**
17. **Real Estate Committee (Williams/Callahan/Yoshimoto– alternate/Busse) – next meeting 3/8/2006.**
18. **Committee for Investments (Perkins/Thomas/Busse – alternate/Williams) – next meeting 2/24/2006.**
19. **Benefits Review Forum (BRF) oral update. (Thomas)**

EDUCATION AND TRAINING

20. Notification of CalAPRS General Assembly 2006 to be held in Cathedral City, CA, March 5 through 7, 2006.
21. Notification of CalAPRS Principles of Pension Management to be held at Stanford University, March 28 through 31, 2006.

PUBLIC/RETIREE COMMENTS

22. **Comments from the Public**

FUTURE AGENDA ITEMS

ADJOURNMENT