



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

FEDERATED CITY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
DEPARTMENT OF RETIREMENT SERVICES
1737 N. FIRST ST, SUITE 600 – SAN JOSE, CA 95112

BOARD MEMBERS

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Bill Thomas, Vice Chair, Retiree Representative
Tim Callahan, Employee Representative
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Forrest Williams, Council Representative
Mike Yoshimoto, Employee Representative

SECRETARY / DIRECTOR

EDWARD F. OVERTON

THURSDAY

10 AUGUST 2006

8:30 A.M.

A G E N D A

RETIREMENTS

1. Disability retirements for hearing
Donald R. Coulter, Senior Construction Inspector, Public Works Department. Request for Service-Connected Disability Retirement effective May 24, 2005; 23.27 years of service.

CONSENT CALENDAR (Items 2 through 9)

2. Recommendation for approval of Service-Connected Disability Retirement per SJMC Section 3.28.1280.
 - a. **John A. Hernandez**, Gardener, Parks, Recreation and Neighborhood Services Department; effective September 15, 2005, 25.93 years of service.
 - b. **Kenneth Lucero**, Maintenance Worker II, Transportation Department; effective February 4, 2006, 24.10 years of service.
3. Recommendation for approval of Service Retirements per SJMC Section 3.28.1110
 - a. **Emmanuelle Cordero**, Analyst II, Airport Department; effective August 12, 2006, 18.48 years of service.
 - b. **Robert A. Johnson**, Librarian II, Library Department; effective August 12, 2006, 31.82 years of service.
 - c. **Albert O. Perez**, Communications Technician, Information Technology Department; effective August 26, 2006, 5.27 years of service.
 - d. **Kimdung Pham**, Office Specialist II, Transportation Department; effective August 26, 2006, 18.10 years of service.
 - e. **Linda J. Rowlett**, Senior Analyst, Fire Department; effective August 26, 2006, 19.77 years of service.
 - f. **Sharon K. Snow**, Librarian II, Library Department; effective August 17, 2006, 20.83 years of service.

- g. **Carolyn Skene**, Librarian II, Library Department; effective July 29, 2006, 30.57 years of service.
- h. **Ann C. Stults**, Administrative Assistant, City Clerk's Office; effective August 26, 2006, 18.82 years of service.

Deferred Vested

- i. **Irene E. Alexander**, Senior Account Clerk, Human Resources Department; effective June 5, 2006, 7.29 years of service.
- j. **Christine Burnett**, Senior Council Assistant, City Council Department; effective August 21, 2006, 5.32 years of service.
- k. **Bonnie Jill Cody**, Superintendent, Parks, Recreation, and Neighborhood Services Department; effective August 21, 2006, 15.37 years of service. **(w/Reciprocity)**.
- l. **Janet T. Guffey**, Librarian II, Library Department; effective July 7, 2006, 8.35 years of service.
- m. **Steven R. Uribes**, Maintenance Worker I, Transportation Department; effective June 25, 2006, 26.83 years of service.

4. **Board Minutes**

Approval of Minutes of June 8, 2006

5. **Return of Contributions**

- a. Voluntary
- b. Involuntary

6. **Investment Summary Report - None**

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

Expense Report for the fee bills paid through June/July 2006

8. **Communication / Information**

- a. Pending Actions
- b. Director's 2nd Quarter Report
- c. Macias & Gini's 2006 Audit Service Plan
- d. Russ Richeda's update on San Diego City Retirement (Civil & Criminal Update)
- e. Russ Richeda's update on San Diego City Employees Retirement Grand Jury Felony Indictment
- f. Russ Richeda's Legal & Legislative Updates
- g. Draft agenda for 13th Annual Retreat scheduled for 13 October 2006

9. **Investments - None**

10. DEATH NOTIFICATIONS (Moment of Silence)

- a. **Edna Ballenberg**, Yard Clerk, Neighborhood Maintenance Department; retired 11/1/80, died 6/26/06. No survivor benefits.
- b. **Dean H. Dewhurst**, Plant Equipment Mechanic, Public Works Department; retired 3/5/77, died 5/22/06. No survivor benefits.
- c. **Maurice E. Doine**, Building Inspector, Property & Code Department; retired 4/28/79, died 6/9/06. Survivorship benefits to Betty L. Doine, spouse.
- d. **Mary Jane Kann**, Relocation Specialist II, Neighborhood Preservation Department; retired 10/17/87, died 4/29/06. No survivor benefits.
- e. **James G. Lowe**, Equipment Mechanic, General Services Department; retired 11/7/92, died 7/9/06. No survivor benefits.
- f. **Arthur R. Matthiesen**, Treasury Assistant, Finance Department; retired 5/31/84, died 7/17/06. No survivor benefits.
- g. **Edward J. McDonald**, Building Construction Inspector, Neighborhood Preservation Department; retired 5/2/87, died 6/21/06. No survivor benefits.
- h. **Roy Kurt Menning**, Senior Civil Engineer, Public Works Department; retired 4/7/84, died 6/25/06. No survivor benefits.
- i. **Patricia L. O'Hearn**, City Clerk, City Clerk's Office; retired 1/11/04, died 7/6/06. No survivor benefits.
- j. **Paula Rock**, Typist Clerk II, Library Department; retired 6/1/77, died 7/8/06. No survivor benefits.
- k. **William E. Sheely**, Senior Facility Attendant, Convention & Culture Facility Department; retired 6/5/81, died 6/4/06. Survivorship benefits to Doris Sheely, spouse.
- l. **Lyman Swan**, Community Service Manager, General Services Department; retired 7/1/90, died 4/20/06. No survivor benefits.
- m. **Carl W. Wallis**, Senior Plant Mechanic, Water Pollution Department; retired 10/8/83, died 6/27/06. Survivorship benefits to Grace Wallis, spouse.
- n. **Avelina F. Wood**, Staff Analyst II, Police Department; retired 3/27/82, died 7/14/06. No survivor benefits.
- o. **Betty Young**, Administrative Assistant, Convention, Arts & Entertainment Department; retired 1/1/98, died 7/26/06. Survivorship benefits to Robert Young, spouse.

DEFERRED/CONTINUED ITEMS - None

NEW BUSINESS

11. Approval of request for benefit enhancement from San Jose Retired Employees Association regarding reimbursement of Medicare Part B payments and authorization to forward to City Administration.
12. Approval of request by Robert D. Smith to rescind previously approved service retirement scheduled to be effective July 29, 2006.
13. Oral update from Paul Kimura, Avery Associates, on the continuing recruitment for Retirement Services' deputy director. **(Time Certain 9:00 a.m.)**

OLD BUSINESS

14. Determination of future location of monthly Board meetings.

STANDING COMMITTEES / REPORTS / RECOMMENDATIONS

15. **Investment (Committee of the Whole) – next meeting 8/24/2006.**
16. **Real Estate Committee (Williams/Callahan/Yoshimoto– alternate/Busse) – next meeting 9/13/2006.**
17. **Committee for Investments (Perkins/Thomas/Busse – alternate/Williams).**
 - a. Summary of meeting held 19 June 2006.
 - ▶ Approval to authorize the Secretary to execute the first amendment to the investment manager agreement with The Boston Company to reduce the fee schedule.
18. **Benefits Review Forum (BRF) oral update. (Thomas)**

EDUCATION AND TRAINING

PUBLIC/RETIREE COMMENTS

19. **Comments from the Public**

FUTURE AGENDA ITEMS

ADJOURNMENT