



CITY OF SAN JOSÉ, CALIFORNIA  
DEPARTMENT OF RETIREMENT SERVICES

**FEDERATED CITY EMPLOYEES' HEALTH CARE TRUST**

**BOARD OF ADMINISTRATION**

**CITY HALL**

**City Hall Wing Committee Rooms 118/119**  
**200 East Santa Clara Street, San Jose, CA 95113**

**BOARD MEMBERS**

**Matt Loesch**, Chair  
**Lara Druyan**, Vice Chair  
**Arn Andrews**  
**Michael Armstrong**  
**Martin Dirks**  
**Stuart Odell** (*Excused absence*)  
**Ed Overton**

**NON-VOTING BOARD MEMBER**

**Pete Constant**

**ACTING DIRECTOR RETIREMENT SERVICES**

**Donna Busse**

**COUNSEL**

**Jeffrey Rieger**, General and Fiduciary Counsel

**THURSDAY**

**DECEMBER 20, 2012**

**8:30 A.M.**

**AGENDA**

• **ORDERS OF THE DAY**

1. **NEW BUSINESS**

1.1 [Approval of Federated City Employees' Health Care Trust Minutes of November 15, 2012.](#)

1.2 [Presentation of the Health Care Trust Flash Performance Report as of November 2012.](#)

2. **OLD BUSINESS - None**

• **FUTURE AGENDA ITEMS**

• **PUBLIC/RETIREE COMMENTS**

• **ADJOURNMENT**

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.

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