



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

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THURSDAY

MAY 17, 2012

8:30 A.M.

AGENDA

• **ORDERS OF THE DAY**

1. **NEW BUSINESS**

1.1 [Approval of Retiree Health Care Trust Fund Minutes of February 16, 2012.](#)

1.2 [Discussion and action on proposed City Council Resolution regarding Health Care Trust issues.](#)

2. **OLD BUSINESS**

• **FUTURE AGENDA ITEMS**

• **PUBLIC/RETIREE COMMENTS**

• **ADJOURNMENT**

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