

# POLICE AND FIRE DEPARTMENT RETIREMENT PLAN

## Minutes of the Board Meeting – **Special Meeting**

Thursday

SAN JOSÉ, CALIFORNIA

July 19, 2012

### CALL TO ORDER

The Board of Administration of the Police and Fire Department Retirement Plan met on Thursday, July 19, 2012 in Special Meeting at City Hall Wing Rooms 118/119, 200 East Santa Clara Street, San José, California 95113. Chair Sean Kaldor called the meeting to order at 1:30 p.m.

### BOARD MEMBERS

Sean Kaldor, Chair	-Present
Richard Santos, Vice Chair	-Present
David Bacigalupi	-Absent
Sean Bill	-Present
Damon Krytzer	-Absent
Drew Lanza	-Present
James Mason	-Absent
Elizabeth Rounds	-Present
Vincent Sunzeri	-Absent

### ALSO PRESENT

Cheryl Parkman, OER

### NON-VOTING BOARD MEMBER

Pete Constant	-Absent
Shane P. Connolly	-Present

### DIRECTOR RETIREMENT SERVICES

#### BOARD SECRETARY

Russell U. Crosby	-Absent
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### COUNSEL

Harvey Leiderman *(via teleconference)* –Present

### RETIREMENT SERVICES STAFF

#### PRESENT

Sonia Morales  
Christina Lynne

**CALL TO ORDER: 1:30 p.m.**

- **ORDERS OF THE DAY**

1. **NEW BUSINESS**

- 1.1 **Discussion and action on the request of the Personnel Committee that the Committee be delegated the authority to select a recruiting firm for the position of Director of Retirement Services / CEO.**

A motion was made to approve the Personnel Committee be delegated authority to select recruiting firm and authorize the budget for the position of Director of Retirement Services/CEO.

**Approved. (M.S.C. – Kaldor/Santos, 5-0-4, Absent: Bacigalupi, Krytzer, Mason and Sunzeri)**

- **PROPOSED AGENDA ITEMS**

Improved communication to members, e.g.: Quarterly Newsletters, letters.

- **PUBLIC COMMENTS None**

- **ADJOURNMENT**

Meeting was adjourned at 1:34 p.m.

  
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**SEAN KALDOR, CHAIR**  
BOARD OF ADMINISTRATION

**ATTEST:**

  
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**RUSSELL U. CROSBY**  
DIRECTOR, RETIREMENT SERVICES