



**BOARD OF ADMINISTRATION**  
**Department of Retirement Services – 1737 N. First Street, Suite 600**

**BOARD MEMBERS**

**Mark J. Skeen, Chair – via telephone**  
at 1341 Hillcrest Drive, San José  
**Bill Brill, Trustee**  
**Scott Johnson, Trustee**  
**Bret Muncy, Trustee – Acting Chair**

**DIRECTOR**

**Russell U. Crosby**

**THURSDAY**

**15 JANUARY 2009**

**8:30 A.M.**

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**AGENDA**

**RETIREMENTS**

1. **Service**

- a. **Rudolf F. Agerbeek**, Police Officer, Police Department. Request for Service Retirement effective January 10, 2009; 29.56 years of service.
- b. **James M. Airhart**, Sergeant, Police Department. Request for Service Retirement effective January 24, 2009; 28.62 years of service.
- c. **Bruce D. Alexander**, Police Officer, Police Department. Request for Service Retirement effective January 10, 2009; 26.60 years of service.
- d. **Jose G. Avila**, Fire Engineer, Fire Department. Request for Service Retirement effective January 24, 2009; 28.82 years of service. **(SCD Pending)**
- e. **Steven D. Barnes**, Sergeant, Police Department. Request for Service Retirement effective January 24, 2009, 25.96 years of service.
- f. **Donald C. Bartels**, Sergeant, Police Department. Request for Service Retirement effective January 24, 2009, 30.00 years of service.
- g. **John L. Borsi**, Fire Engineer, Fire Department. Request for Service Retirement effective January 25, 2009; 36.26 years of service.
- h. **Patrick E. Boyd**, Sergeant, Police Department. Request for Service Retirement effective January 24, 2009; 28.33 years of service. **(SCD Pending)**
- i. **Robert G. Britton**, Fire Engineer, Fire Department. Request for Service Retirement effective January 24, 2009; 27.39 years of service.
- j. **Richard I. Calderón**, Police Captain, Police Department. Request for Service Retirement effective December 27, 2008, 30.24 years of service.
- k. **Tony Carrillo**, Firefighter, Fire Department. Request for Service Retirement effective January 24, 2009; 28.84 years of service.
- l. **Enrique A. Carruth**, Arson Investigator, Fire Department. Request for Service Retirement effective January 24, 2009; 27.73 years of service. **(SCD Pending)**
- m. **Wesley J. Chacon**, Fire Captain, Fire Department. Request for Service Retirement effective January 26, 2009; 27.89 years of service.
- n. **Mark C. Conrad**, Sergeant, Police Department. Request for Service Retirement effective January 24, 2009; 28.59 years of service.
- o. **Thomas J. Conry**, Fire Captain, Fire Department. Request for Service Retirement effective December 27, 2008; 29.56 years of service. **(SCD Pending)**
- p. **Jess A. Coria**, Fire Engineer, Fire Department. Request for Service Retirement effective January 24, 2009; 27.00 years of service.

- q. **Philip Croyle**, Battalion Chief, Fire Department. Request for Service Retirement effective January 24, 2009; 33.95 years of service.
- r. **Dante Cruz**, Fire Captain, Fire Department. Request for Service Retirement effective January 24, 2009; 27.79 years of service.
- s. **John S. Donald**, Fire Engineer, Fire Department. Request for Service Retirement effective January 24, 2009; 31.51 years of service. **(SCD Pending)**
- t. **Danny N. Eaton**, Firefighter, Fire Department. Request for Service Retirement effective January 24, 2009; 28.84 years of service. **(SCD Pending)**
- u. **Denise Escobar**, Police Officer, Police Department. Request for Service Retirement effective January 10, 2009; 28.30 years of service.
- v. **Michael D. Fields**, Fire Engineer, Fire Department. Request for Service Retirement effective January 24, 2009; 27.41 years of service. **(SCD Pending)**
- w. **Thomas A. Gianatasio**, Fire Captain, Fire Department. Request for Service Retirement effective January 24, 2009; 36.12 years of service.
- x. **Karen L. Hildebrandt**, Sergeant, Police Department. Request for Service Retirement effective January 24, 2009; 28.00 years of service.
- y. **James Hirano**, Arson Investigator, Fire Department. Request for Service Retirement effective January 24, 2009; 26.5 years of service. **(SCD Pending)**
- z. **John M. Hodges**, Fire Engineer, Fire Department. Request for Service Retirement effective January 24, 2009; 27.7 years of service. **(SCD Pending)**
- aa. **Martin E. Hoenisch**, Fire Captain, Fire Department. Request for Service Retirement effective January 24, 2009; 25.66 years of service. **(SCD Pending)**
- bb. **Paul S. Kennedy**, Fire Engineer, Fire Department. Request for Service Retirement effective January 24, 2009; 28.45 years of service.
- cc. **Gerald L. Kelpler, Jr.**, Police Officer, Police Department. Request for Service Retirement effective January 24, 2009; 29.36 years of service.
- dd. **Paul J. King**, Fire Captain, Fire Department. Request for Service Retirement effective January 24, 2009; 36.28 years of service.
- ee. **John R. Laurent**, Fire Captain, Fire Department. Request for Service Retirement effective January 24, 2009; 33.97 years of service.
- ff. **Andrew C. Layne**, Police Officer, Police Department. Request for Service Retirement effective January 10, 2009; 23.75 years of service.
- gg. **Doris M. Lee-Harold**, Police Officer, Police Officer. Request for Service Retirement effective January 24, 2009; 20.61 years of service. **(SCD Pending)**
- hh. **Kenneth J. Leong**, Sergeant, Police Department. Request for Service Retirement effective January 24, 2009; 26.93 years of service.
- ii. **Peter H. Lovecchio**, Police Officer, Police Department. Request for Service Retirement effective January 24, 2009; 28.69 years of service.
- jj. **George J. Lucchesi**, Fire Captain, Fire Department. Request for Service Retirement effective January 24, 2009; 32.7 years of service.
- kk. **Jan L. Males**, Sergeant, Police Department. Request for Service Retirement effective January 24, 2009; 27.23 years of service. **(SCD Pending)**
- ll. **Robert J. Martone**, Fire Captain, Fire Department. Request for Service Retirement effective January 24, 2009; 32.73 years of service. **(SCD Pending)**
- mm. **Mark L. McIninch**, Lieutenant, Police Department. Request for Service Retirement effective January 24, 2009; 26.97 years of service.

- nn. **Timothy I. Miller**, Fire Engineer, Fire Department. Request for Service Retirement effective January 24, 2009, 32.6 years of service. **(SCD Pending)**
- oo. **Carlos Miranda**, Police Captain, Police Department. Request for Service Retirement effective January 24, 2009; 27.98 years of service. **(SCD Pending)**
- pp. **Wilfredo J. Montano**, Lieutenant, Police Department. Request for Service Retirement effective January 24, 2009; 27.73 years of service. **(SCD Pending)**
- qq. **Mike Montuy**, Fire Engineer, Fire Department. Request for Service Retirement effective January 24, 2009; 28.84 years of service. **(SCD Pending)**
- rr. **Robert J. Naughten**, Fire Captain, Fire Department. Request for Service Retirement effective January 24, 2009; 25.69 years of service.
- ss. **David E. Norling**, Police Officer, Police Department. Request for Service Retirement effective January 25, 2009; 26.93 years of service.
- tt. **Anthony J. Ojeda**, Firefighter, Fire Department. Request for Service Retirement effective January 24, 2009, 28.83 years of service.
- uu. **Eugene R. Phillips, Jr.**, Lieutenant, Police Department. Request for Service Retirement effective January 24, 2009; 26.96 years of service.
- vv. **Peter E. Pomerleau**, Police Officer, Police Department. Request for Service Retirement effective January 24, 2009; 28.00 years of service. **(SCD Pending)**
- ww. **Edward L. Powell**, Fire Engineer, Fire Department. Request for Service Retirement effective January 24, 2009; 27.78 years of service. **(SCD Pending)**
- xx. **Karl D. Pringle**, Police Officer, Police Department. Request for Service Retirement effective January 10, 2009; 27.95 years of service.
- yy. **Thomas P. Schnutenhaus**, Police Officer, Police Department. Request for Service Retirement effective January 24, 2009; 29.29 years of service.
- zz. **Terrence C. Simpson**, Sergeant, Police Department. Request for Service Retirement effective January 23, 2009; 29.29 years of service.
- aaa. **Gilbert Siqueiros**, Fire Engineer, Fire Department. Request for Service Retirement effective January 24, 2009; 28.46 years of service. **(SCD Pending)**
- bbb. **Jerome G. Smith, Jr.**, Lieutenant, Police Department. Request for Service Retirement effective January 24, 2009; 28.00 years of service.
- ccc. **Roger B. Smith**, Firefighter, Fire Department. Request for Service Retirement effective January 25, 2009; 29.55 years of service. **(SCD Pending)**
- ddd. **Dan R. Stapp**, Fire Captain, Fire Department. Request for Service Retirement effective January 24, 2009; 27.75 years of service. **(SCD Pending)**
- eee. **Cruz Tapia**, Fire Engineer, Fire Department. Request for Service Retirement effective January 10, 2009; 41.7 years of service.
- fff. **Richard J. Valenzuela**, Firefighter Fire Department. Request for Service Retirement effective January 25, 2009; 27.73 years of service. **(SCD Pending)**
- ggg. **Ernesto J. Vallecilla**, Sergeant, Police Department. Request for Service Retirement effective January 24, 2009; 28.84 years of service. **(SCD Pending)**
- hhh. **Jeffrey B. Weber**, Arson Investigator, Fire Department. Request for Service Retirement effective January 10, 2009; 27.71 years of service. **(SCD Pending)**
- iii. **Gary L. Weekley**, Battalion Chief, Fire Department. Request for Service Retirement effective January 24, 2009; 27.39 years of service.
- jjj. **Thomas M. Westrup**, Fire Captain, Fire Department. Request for Service Retirement effective January 24, 2009; 29.53 years of service. **(SCD Pending)**

kkk. **Douglas F. White**, Police Officer, Police Department. Request for Service Retirement effective January 10, 2009; 27.97 years of service.

2. **Disabilities**

- a. **James Roush**, Police Officer, Police Department. Request for Service-Connected Disability Retirement effective January 15, 2009; 18.5 years of service.
- b. **A. David Seminatore**, Police Officer, Police Department. Request for Service-Connected Disability Retirement effective January 15, 2009; 20.70 years of service.
- c. **Joan Sutton**, Fire Inspector, Fire Department. Request for Service-Connected Disability Retirement effective January 15, 2009; 17.49 years of service.

3. **Change in Status**

- a. **Ernest P. Brown**, Retired Police Officer. Request for change in status to Service-Connected Disability Retirement effective July 13, 2008; 25.08 years of service.
- b. **Lorenzo Sanchez**, Retired Sergeant. Request for change in status to Service-Connected Disability Retirement effective August 14, 2007; 28.48 years of service.
- c. **Thomas W. Sandoval**, Retired Sergeant. Request for change in status to Service-Connected Disability Retirement effective July 12, 2008; 25.07 years of service.

4. **Deferred Vested - None**

**DEATH NOTIFICATIONS**

5. Notification of the death of Delia J. Bravo-Carney, Active Police Officer; died 11/21/08 and survivorship benefits to Robert L. Carney, spouse.
6. Notification of the death of Lawrence R. Favorite, Retired Fire Captain; retired 6/12/74, died 12/7/08. No survivorship benefits.

**NEW BUSINESS**

7. Discussion on the allocation of staff work and communications between the DRS Director and the Retirement Board.

**OLD BUSINESS/CONTINUED-DEFERRED ITEMS**

8. Travel Audit compliance update.
9. Oral update on the soundness of the P&F Retirement's investment portfolio.

**STANDING COMMITTEE REPORTS/RECOMMENDATIONS**

**Investment Committee (Skeen, Muncy) - None**

**Real Estate Committee (Skeen, Muncy) - None**

**Investment Committee of the Whole (Full Board) – last meeting 19 November 2008**

**Solutions to Retiree Healthcare Committee (Skeen, Muncy) – None**

**Audit Committee (Brill/Johnson) – last meeting 19 November 2008**

**CONSENT CALENDAR**

10. **Approval of Minutes**
  - a. Monthly meeting held 4 December 2008
11. **Notification of Travel/Conference Attendance – November 2008**  
**Trustees – None/ Staff - None**
12. **Approval of Monthly Expenditures**
  - a. Report of P&F Retirement Plan expenses as for November 2008
13. **Pending Action**
  - a. Updated as of 6 January 2008.
14. **Benefits Review - None**
15. **Return of Contributions**
  - a. Voluntary
  - b. Involuntary – None
16. **Investments – None**
17. **Communication/Information**
  - a. Sample letter sent to multiple vendors requesting charitable donations in lieu of gifts
  - b. Retirement Director’s City Council Memo entitled: “Financial Status of Retirement Plans” dated December 18, 2008

**PROPOSED AGENDA ITEMS**

**PUBLIC COMMENTS**

**EDUCATION & TRAINING**

18. Notification of the CalAPRS’ Trustees Roundtable scheduled for Friday, 6 February 2009, at the San José Wyndham Hotel.

**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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