



CITY OF SAN JOSE, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

POLICE AND FIRE DEPARTMENT RETIREMENT PLAN
BOARD OF ADMINISTRATION

DEPARTMENT OF RETIREMENT SERVICES – 1737 N. FIRST STREET, SUITE 600

BOARD MEMBERS

Mark J. Skeen, Chair
Ken Heredia, Vice Chair
Bill Brill, Trustee
David Cortese, Trustee
Scott Johnson, Trustee
Bret Muncy, Trustee
Forrest Williams, Trustee

DIRECTOR

Edward F. Overton

THURSDAY

15 MARCH 2007

8:30 A.M.

SPECIAL BOARD MEETING

AGENDA

OLD BUSINESS/CONTINUED-DEFERRED ITEMS

1. Formulation of new Board policy regarding responsibilities/action of the Board in the event of investigation of individual Board members due to actions performed as fiduciary of the P&F
2. Discussion on reimbursement to Plan members' for expenses incurred due to the release of members' personal information.
3. Discussion on the Board initiating an investigation of release of members' personal information and authorization to staff to issue RFP for consultant.

ADJOURNMENT