



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 580

BOARD MEMBERS

Mark J. Skeen, Chair
Ken Heredia, Vice Chair
Bill Brill, Trustee
Cindy Chavez, Trustee
David Cortese, Trustee
Larry Lisenbee, Trustee
Bret Muncy, Trustee

DIRECTOR

Edward F. Overton

THURSDAY

2 MARCH 2006

8:30 A.M.

AGENDA

ORDERS OF THE DAY

RETIREMENTS

1. **Service - None**
2. **Disabilities - None**
3. **Change in Status**
 - a. **Henry D. DeGroot**, Retired Battalion Chief. Request for change in status to Service-Connected Disability Retirement effective January 31, 2005; 29.97 years of service.
4. **Deferred Vested – None**

DEATH NOTIFICATIONS

5. Notification of the death of James L. Emmons, Retired Sergeant; retired 2/5/86; died 2/2/06, and survivorship benefits to Patricia Emmons, spouse.

NEW BUSINESS

6. Approval of Full Retirement Option (unreduced) to be paid to Marcella E. Raul, ex-spouse of Gary Raul, Retired Police Officer, under Part 17, Chapter 3.36.3600 of the San José Municipal Code.

OLD BUSINESS/CONTINUED-DEFERRED ITEMS - None

STANDING COMMITTEE REPORTS/RECOMMENDATIONS

7. **Investment Committee (Skeen, Heredia, Muncy)**
 - a. Summary of committee meeting held 18 January 2006.
 - b. Summary of committee meeting held 3 February 2006.
8. **Real Estate Committee (Skeen, Heredia, Muncy)**
 - a. Summary of committee meeting held 18 January 2006.
 - b. Summary of 3201 C Corp meeting held 18 January 2006.
 - c. Summary of 3301 C Corp meeting held 18 January 2006.
9. **Investment Committee of the Whole (Full Board) - None**
10. **APPROVAL OF MINUTES**
 - a. Monthly board meeting held 2 February 2006.
 - b. Special board meeting held 2 February 2006.

PENDING ACTION LIST

11. Updated list as of 22 February 2006.

BENEFITS REVIEW - None

CONSENT CALENDAR

12. **Return of Contributions**
 - a. Voluntary
 - b. Involuntary – None
13. **Investments**
 - a. Adoption of Resolution No. 3172 for the period December 1 through 31, 2005.
14. **Communication/Information**
 - a. Report of Police & Fire Plan Investments – December 2005

PROPOSED AGENDA ITEMS

PUBLIC COMMENTS

EDUCATION & TRAINING

15. Notification of IFEBP's Benefits Conference for Public Employees to be held in Orlando, Florida, March 20 and 21, 2006.

ADJOURNMENT