



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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THURSDAY

DECEMBER 15, 2011

8:30 A.M.

AGENDA

• **ORDERS OF THE DAY**

1. **NEW BUSINESS**

1.1 [Approval of Retiree Health Care Trust Fund Minutes of November 17, 2011.](#)

1.2 Discussion and action regarding withdrawal of Private Letter Ruling Request No. 3 related to whether contributions paid to the trust by the City and by the employees, and benefits paid from the trust, are excludable from the gross income of employees, retirees and dependents.

2. **OLD BUSINESS**

2.1 Update on Formation of Group Trust.

• **FUTURE AGENDA ITEMS**

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call Sonia Morales (408) 794-1004 as soon as possible, but at least three business days before the meeting.

- **PUBLIC/RETIREE COMMENTS**
- **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.

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