



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

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THURSDAY

2 FEBRUARY 2006

Immediately following Board Meeting

SPECIAL MEETING
AGENDA

OLD BUSINESS/CONTINUED-DEFERRED ITEMS

1. Russell Richeda's analysis of legal issues raised by retirement provisions of the recently ratified 2004-2008 Memorandum of Agreement between the San José Police Officers Association and the City of San José.
2. Susan Devencenzi's analysis of separate benefits for members in the Police Department and members in the Fire Department.
3. Further discussion on request from Employee Relations authorizing Board actuary to conduct a study of the recently negotiated retirement benefit enhancement for the P&F Plan members who are in classifications in the Police Department. All costs to be paid for by the City.

ADJOURNMENT