



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

FEDERATED CITY EMPLOYEES' HEALTH CARE TRUST

BOARD OF ADMINISTRATION

CITY HALL

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THURSDAY

OCTOBER 18, 2012

8:30 A.M.

AGENDA

• **ORDERS OF THE DAY**

1. **NEW BUSINESS**

1.1 [Approval of Federated City Employees' Health Care Trust Minutes of September 20, 2012.](#)

1.2 [Discussion and direction regarding the Federated Retiree Health Care Trust Fund Asset Allocation.](#)

1.3 **CLOSED SESSION:** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 45956.9(a) (4 CASES) (MEASURE B LITIGATION)

City of San Jose, Plaintiff v. San Jose Police Officers' Association, et al.; Defendants, United States District Court, Northern District of California (San Jose Division), No. C12-02904 LHK-PSG

Mukhar, et al v. City of San Jose, et al.
Santa Clara County Superior Court Case No. 1-12-CV-226574

Harris, et al v. City of San Jose, et al.
Santa Clara County Superior Court Case No. 1-12-CV-226570

AFSCME v. City of San Jose, et al.
Santa Clara County Superior Court Case No. 1-12-CV-227864

2. OLD BUSINESS - None

- COMMUNICATION/INFORMATION REPORTS
- FUTURE AGENDA ITEMS
- PUBLIC/RETIREE COMMENTS
- ADJOURNMENT

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