



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

Police & Fire Retirement Plan
Federated City Employees' Retirement System

JOINT AD HOC BOARD GOVERNANCE COMMITTEE

RETIREMENT SERVICES

City Hall, Wing Committee Rooms 118/119
200 E. Santa, Clara Street, San Jose, CA 95112

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RETIREMENT SERVICES

Donna Busse

COUNSEL

Mollie Dent, Senior Deputy City Attorney

Russ Richeda, Counsel

Thursday

September 15, 2011

10:30 A.M.

AGENDA

- 1.1. Discussion with Cortex Applied Research regarding the status of the governance project, process, deliverables, and key issues.
- 1.2. Adjournment

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