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**Department of Retirement Services**  
**City Hall, Wing Rooms 118/119**  
**200 East Santa Clara St/, San Jose, CA 95113**

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**COUNSEL**

**Harvey L. Leiderman**, General and  
Fiduciary Counsel

**THURSDAY**

**JULY 19, 2012**

**1:30 p.m.**

**SPECIAL MEETING**

**AGENDA**

• **ORDERS OF THE DAY**

1. **NEW BUSINESS**

- 1.1 Discussion and action on the request of the Personnel Committee that the Committee be delegated the authority to select a recruiting firm for the position of Director of Retirement Services / CEO.

• **PROPOSED AGENDA ITEMS**

• **PUBLIC 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.

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