



CITY OF SAN JOSÉ, CALIFORNIA
DEPARTMENT OF RETIREMENT SERVICES

FEDERATED CITY EMPLOYEES' HEALTH CARE TRUST

BOARD OF ADMINISTRATION

CITY HALL

City Hall Wing Committee Rooms 118-120
200 East Santa Clara Street, San Jose, CA 95113

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Harvey Leiderman, General and Fiduciary Counsel

THURSDAY

February 21, 2013

8:30 A.M.

AGENDA

• ORDERS OF THE DAY

1. NEW BUSINESS

- 1.1 [Approval of Federated City Employees' Health Care Trust Minutes of December 20, 2012.](#)
- 1.2 [Presentation of the Health Care Trust Quarterly Performance Report as of December 2012.](#)
- 1.3 [Presentation of the Health Care Trust Flash Performance Report as of January 2013.](#)
- 1.4 [Discussion and action regarding Health Care Asset Allocation.](#)
- 1.5 [Report on the receipt of a Private Letter Ruling from the Internal Revenue Service ruling that the Fund's income is excludable from gross income under Internal Revenue Code 115.](#)

2. OLD BUSINESS

• FUTURE AGENDA ITEMS

• PUBLIC/RETIREE COMMENTS

• ADJOURNMENT

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