BOARD OF ADMINSTRATION

Meeting Agenda - Final-revised

Federated City Employees' Health Care Trust

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

Thursday, August 15, 2013	**8:30 AM**	**City Hall, Wing Rooms 118-120**

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- ### ORDERS OF THE DAY

A ### NEW BUSINESS

> Approval of Federated City Employees Health Care Trust Minutes of June 20, 2013.
>
> *Attachments:*   6-20-13 MINUTES- HC

> Discussion and action on Counsel Resolution regarding City's representation to the Internal Revenue Service about employee contributions to the Federated City Employees Healthcare Trust.
>
> *Attachments:*   Letter by Reed Smith, re Proposed Ordinance Related to Representation to the
>
>   Memo from Alex G., dated 8-7-13, Memo from Rick Doyle, dated 8-1-13 and Re

- ### COMMUNICATION / INFORMATION REPORTS

> Health Care Trust Performance Flash Report as of May 2013.
>
> *Attachments:*   Flash Report - Health Care Peformance May 2013

- ### FUTURE AGENDA ITEMS

- **PUBLIC COMMNET/RETIREE 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.