



BOARD OF ADMINISTRATION

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

Meeting Agenda - Final-revised Police and Fire Governance Committee

Sean Kaldor, Chair
Bettina Rounds, Trustee
Richard Santos, Trustee
Vincent Sunzeri, Trustee

Jeffrey Rieger, General and Fiduciary Counsel

Roberto L. Peña, Director of Retirement Services

Tom Iannucci, Participant (Cortex Applied Research)

Thursday, September 5, 2013

12:00 PM

Police and Fire Agenda

1. Approval of Minutes of June 6, 2013 Police & Fire Department Retirement Plan Governance Committee.
Attachments: [6-6-13 MINUTES - GC PF](#)
2. Discussion and action on Governance Committee priorities and work plan.
3. Discussion and action on process to hear disability retirement applications for active Board members. (*Deferred from the March 11, 2013 Governance Committee meeting*)
4. Discussion and action to review the Police & Fire Travel Policy and Education Policy to identify and resolve conflicts and to synchronize with the Federated City Employees' Retirement System.
Attachments: [Board Education Policies Comparison](#)
[List of Rec Ext Educ Programs](#)
5. Discussion and action on Cortex Phase II Report and Recommendations referred from the Police & Fire Retirement Board:
 - a. Role of the Retirement Boards to define the statute to not advocate or take positions on legislative changes affecting the nature or cost of the benefits provided by the Retirement Systems.
 - b. Position of the non-voting board member and stakeholder.
 - c. External independent review of the fiduciary and management practices every 5 years, Committee to prioritize reviews.

Attachments: [Memo - Staff Analysis on Cortex report Recommendations, 7-19-13](#)

6. Discussion and action on City's request for a committee to give input on Director's review.

Attachments: [Personnel Review Policy - Evaluating Director and CIO](#)

7. Discussion and action on Board Operations Policy.

Attachments: [Board Operation Policy- Revised](#)