



**CITY OF SAN JOSE, CALIFORNIA**  
**DEPARTMENT OF RETIREMENT SERVICES**

**POLICE AND FIRE DEPARTMENT RETIREMENT PLAN  
BOARD OF ADMINISTRATION  
DEPARTMENT OF RETIREMENT SERVICES – 1737 N. FIRST STREET, SUITE 580**

**BOARD MEMBERS**

**Mark J. Skeen, Chair**  
**Ken Heredia, Vice Chair**  
**Bill Brill, Trustee**  
**Mark Burton, Trustee**  
**Cindy Chavez, Trustee**  
**David Cortese, Trustee**  
**Bret Muncy, Trustee**

**DIRECTOR**

**Edward F. Overton**

**THURSDAY**

**2 FEBRUARY 2006**

**8:30 A.M.**

**AGENDA**

**ORDERS OF THE DAY**

**RETIREMENTS**

1. **Service**
  - a. **Louis D. Hill**, Police Officer, Police Department. Request for Service Retirement effective February 12, 2006; 25.04 years of service.
  - b. **Gary L. Raul**, Police Officer, Police Department. Request for Service Retirement effective January 28, 2006; 31.96 years of service.
2. **Disabilities - None**
3. **Change in Status**
  - a. **Steven R. O'Steen**, Retired Fire Captain. Request for change to Service-Connected Disability Retirement effective August 27, 2005; 31.54 years of service.
  - b. **Gregory L. Weesner**, Retired Police Officer. Request for change to Service-Connected Disability Retirement effective July 30, 2005; 25.03 years of service.
4. **Deferred Vested – None**

**DEATH NOTIFICATIONS**

5. Notification of the death of Harold Toussaint, Retired Sergeant; retired 8/1/72; died 12/11/05, and survivorship benefits to Alva Toussaint, spouse.
6. Notification of the death of Robert Yelton, Retired Firefighter; retired 5/4/88; died 12/27/05, and survivorship benefits to Pearl Yelton, spouse.

**NEW BUSINESS**

7. Approval of James Aguirre's request to rescind previously approved application for retirement to originally scheduled to be effective January 29, 2006.
8. Approval of Rudolph Arroyo's request to rescind previously approved application for retirement originally scheduled to be effective January 26, 2006.
9. Approval of Diane Harris' request to rescind previously approved application for retirement originally scheduled to be effective January 14, 2006.
10. Approval of Jaime Saldivar's request to rescind previously approved application for retirement originally scheduled to be effective January 28, 2006.
11. Approval of Greg Trapp's request to rescind previously approved application for retirement originally scheduled to be effective January 2006
12. Approval of Gary Hirata's request to change his retirement effective date from 14 January 2006 to 28 January 2006.
13. Approval of early lifetime monthly payments to be paid to Virginia Horta, ex-spouse of Wilfredo Montano, Sergeant, effective January 13, 2006 under Part 17, Chapter 3.36.3600 of the San José Municipal Code.
14. Approval of lump sum distribution to be paid to Nilda R. Sit, ex-spouse of James K. Sit, Police Officer, effective January 12, 2006 under Part 17, Chapter 3.36.3600 of the San José Municipal Code.

**OLD BUSINESS/CONTINUED-DEFERRED ITEMS**

15. Approval of results of William M. Mercer's biannual experience study for the period ending 30 June 2005 and approval of actuarial assumptions.
16. Authorization to Mercer, Board's actuary, to produce GASB 43/45 calculations for retiree medical for an amount not to exceed \$40,000.

**STANDING COMMITTEE REPORTS/RECOMMENDATIONS**

**Investment Committee (Skeen, Heredia, Muncy) - last meeting 1/18/06**

**Real Estate Committee (Skeen, Heredia, Muncy) - last meeting 1/18/06**

**Investment Committee of the Whole (Full Board)**

17. **APPROVAL OF MINUTES**
  - a. Monthly board meeting held 5 January 2006.
  - b. Special board meeting held 18 January 2006.

**PENDING ACTION LIST**

18. Updated list as of 25 January 2006.

**BENEFITS REVIEW**

19. Summary of the meeting held 25 January 2006.

**CONSENT CALENDAR**

20. **Return of Contributions**

- a. Voluntary
- b. Involuntary – None

21. **Investments**

- a. Adoption of Resolution No. 3160 for the period November 1 through 30, 2005.

22. **Communication/Information**

- a. Report of Police & Fire Plan Investments – November 2005
- b. Retirement Director's Quarterly Report.
- c. Quarterly Financial Packets for the Quarters ending 9/30/05 and 12/31/05
- d. CalAPRS Update
- e. Notification of the change in firm name from Chatham Partners to Kohlberg & Associates

**PROPOSED AGENDA ITEMS**

**PUBLIC COMMENTS**

**EDUCATION & TRAINING**

23. Notification of CalAPRS Principles of Pension Management to be held at Stanford University, March 28 through 31, 2006.

**ADJOURNMENT**