

CITY OF SAN JOSÉ, CALIFORNIA

DEPARTMENT OF RETIREMENT SERVICES

POLICE AND FIRE DEPARTMENT HEALTH CARE TRUST

BOARD OF ADMINISTRATION <u>CITY HALL</u> <u>City Hall Wing Committee Rooms 118/119</u> 200 East Santa Clara Street, San Jose, CA 95113

BOARD MEMBERS

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DIRECTOR RETIREMENT SERVICES Roberto L. Peña

<u>COUNSEL</u> Harvey Leiderman, General and Fiduciary Counsel

THURSDAY

May 2, 2013

8:30 A.M.

AGENDA

• ORDERS OF THE DAY

A. <u>NEW BUSINESS</u>

- 1. Minutes of the Police & Fire Department Health Care Trust meeting of April 4, 2013.
- 2. Discussion and action on Commodity Asset Allocation.

B. <u>OLD BUSINESS</u> - None

C. <u>COMMUNICATION/INFORMATION</u>

1. February 2013 Performance Flash Report for the Health Care Trust.

• **<u>FUTURE AGENDA ITEMS</u>**

• <u>PUBLIC/RETIREE COMMENTS</u>

• <u>ADJOURNMENT</u>

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